

SEVEN COUNTY INFRASTRUCTURE COALITION
July 8, 2022

Resolution No. 2022-07A

**RESOLUTION AUTHORIZING AN APPLICATION TO THE
UTAH DIVISION OF WATER REQUESTING PASS THROUGH
LEGISLATIVE FUNDING RELATED TO THE UTAH NAVAJO
WATER SETTLEMENT AND RELATED MATTERS.**

WHEREAS, the Coalition Board has previously authorized planning funding related to projects involving chapters of the Navajo Nation; and

WHEREAS, the Utah Legislature has approved funding related to the Utah water settlement with the Navajo Nation; and

WHEREAS, it is desirable that the funding from the Utah Legislature for the Utah water settlement be managed through a Utah Political Subdivision and the Seven County Infrastructure Coalition is an independent Utah Political Subdivision; and

WHEREAS, it is desirable for the Coalition to make application for the funding approved by the Utah Legislature related to the Utah water settlement; and

WHEREAS, the Coalition Board desires to authorize application for such funding:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby approves and authorizes the Executive Director to make application for the funding approved by the Utah Legislature related to the Utah water settlement with the Navajo Nation and authorizes the Executive Director to manage and coordinate all matters related to such funding as may be desirable.
2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.
3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

APPROVED AND ADOPTED this July 8, 2022

Motion by _____ and Seconded by _____.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea	___	No	___
Daggett County	Yea	___	No	___
Duchesne County	Yea	___	No	___
Emery County	Yea	___	No	___
San Juan County	Yea	___	No	___
Sevier County	Yea	___	No	___
Uintah County	Yea	___	No	___

Co-Chair Casey Hopes

Co-Chair Greg Miles

ATTEST:

(COALITION SEAL)

Lenise Peterman, Secretary