

**SEVEN COUNTY INFRASTRUCTURE COALITION**  
**March 10, 2022**

**Resolution No. 2022-03A**

**RESOLUTION ADOPTING THE 2022 CIB CAPITAL IMPROVEMENT LIST AND RELATED MATTERS.**

WHEREAS, the Executive Director directed the preparation of a capital improvement list for 2022 for the Utah Permanent Community Impact Fund Board (CIB) and had it delivered to the Association of Governments related to the member counties; and

WHEREAS, the Coalition Board desires to adopt the 2022 capital improvement list as prepared:

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

1. The Governing Board hereby adopts the 2022 CIB capital improvement list prepared at the direction of the Executive Director and authorizes the Executive Director to take all actions necessary or desirable with respect to said list.
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 All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption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 March 10, 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

(COALITION SEAL)

ATTEST:

\_\_\_\_\_  
Heather B. Hoyt