

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2023-16

A RESOLUTION APPROVING SIGNERS ON ZIONS BANK ACCOUNTS

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 7 August 2023 to consider, among other things, changing certain of the authorized signers on the CWC’s accounts (the “*Accounts*”) with Zions First National Bank (“*Zions*”) by (a) removing the CWC’s former co-executive director Blake Perez, who no longer is employed by the CWC, and (b) adding the CWC’s new sole executive director, Lindsey Nielsen; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interests of the CWC and its constituents to so act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the following changes to the authorized signers on the Accounts with Zions are hereby approved, and Zions is authorized and directed to make such changes: (a) removing the CWC’s former co-executive director Blake Perez, and (b) adding the CWC’s new sole executive director, Lindsey Nielsen; and be it

FURTHER RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the CWC’s directors and officers are authorized and directed to execute and deliver such signature cards and other documentation, and to take such further acts, as Zions may require to effect such changes.

This Resolution, assigned no. 2023-16, shall take effect immediately upon passage.

PASSED AND APPROVED this 7th day of August 2023.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____ By: _____
Jeff Silvestrini, Secretary **Christopher F. Robinson**, Chair of the Board

VOTING OF THE BOARD:

Roger Bourke	Yea ___ Nay ___
Dan Knopp	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Michael Weichers	Yea ___ Nay ___
Nann Worel	Yea ___ Nay ___
Monica Zoltanski	Yea ___ Nay ___

DEPOSITED in the office of the Secretary this 7th day of August 2023.

FILED AND RECORDED this 7th day of August 2023.