

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2023-19

### A RESOLUTION APPROVING AN AGREEMENT WITH UNITED STATES FOREST SERVICE FOR JOINT FUNDING OF TRI-CANYON RESTROOM MAINTENANCE

**WHEREAS**, UTAH CODE ANN. §11-13-101, *et seq.* (the “*Interlocal Cooperation Act*”) provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

**WHEREAS**, the Central Wasatch Commission (“*CWC*”) is an interlocal governmental entity with jurisdiction over and/or interest in the Central Wasatch Mountains, including Little Cottonwood Canyon, Big Cottonwood Canyon, and Millcreek Canyon (each a “*canyon*” and collectively the “*tri-canyons*”); and

**WHEREAS**, the United States Department of Agriculture, Forest Service, Salt Lake Ranger Division (the “*USFS*”) is a division of the federal government whose jurisdiction includes the Central Wasatch and who values clean restrooms as a contributor towards keeping at acceptable levels the water quality, sanitation and aesthetics of the Central Wasatch; and

**WHEREAS**, CWC and USFS are public agencies for purposes of the Interlocal Act; and

**WHEREAS**, because providing clean and stocked public restrooms in the tri-canyons is essential to protect and promote water quality, sanitation and aesthetics, CWC (as project administrator) heretofore has entered into an agreement (the “*Maintenance Contract*”) whereunder a qualified third-party provider (the “*Provider*”) will perform year-round cleaning, stocking and related services in the tri-canyons’ public restrooms (the “*Project*”); and

**WHEREAS**, USFS desires to provide to CWC, and CWC desires to obtain from USFS, funds to defray CWC’s Project costs as provided in an interlocal cooperation agreement between CWC and USFS (the “*Agreement*”), a copy of which is attached as an exhibit to this resolution (this “*Resolution*”); and

**WHEREAS**, the CWC’s governing body (the “*Board*”) met in regular session on 7 August 2023 to consider, among other things, approving and ratifying CWC’s entry into the Agreement; and

**WHEREAS**, after reviewing the form of the Agreement and careful consideration, the Board has determined that it is in the best interest of CWC and its constituents to approve and ratify CWC’s entry into the Agreement as proposed;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the attached Agreement is hereby approved and ratified, and that CWC’s chair and secretary are authorized and directed to execute and deliver the Agreement on behalf of CWC.

This Resolution, assigned no. 2023-19, shall take effect as provided herein.

**PASSED AND APPROVED** this 7<sup>th</sup> day of August 2023.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
**Jeff Silvestrini**, Secretary

By: \_\_\_\_\_  
**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 7<sup>th</sup> day of August 2023.

**FILED AND RECORDED** this 7<sup>th</sup> day of August 2023.