

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2023-18

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH SALT LAKE CITY CORPORATION 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 Salt Lake City Corporation (“*SLC*”) is a Utah municipality that values clean restrooms as a contributor towards keeping its source water areas and associated water quality clean; and

WHEREAS, *CWC* and *SLC* 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 from 1 July 2023 through 30 June 2024 for an annual total cost not to exceed \$62,000 (the “*Project*”); and

WHEREAS, *SLC* desires to provide to *CWC*, and *CWC* desires to obtain from *SLC*, funds to defray *CWC*’s *Project* costs as provided in an interlocal cooperation agreement between *CWC* and *SLC* (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. 2023-18, shall take effect as provided herein.

PASSED AND APPROVED this 7th 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 7th day of August 2023.

FILED AND RECORDED this 7th day of August 2023.