

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.