

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2023-23

### A RESOLUTION APPROVING A SIGNER 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 2 October 2023 to consider, among other things, adding the CWC’s new director of operations, Samantha Kilpack, as an authorized signer on the CWC’s accounts (the “*Accounts*”) with Zions First National Bank (“*Zions*”); 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 adding Samantha Kilpack as an authorized signer on the Accounts with Zions is hereby approved, and Zions is authorized and directed to make such change; 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. 2023-23, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 2<sup>nd</sup> day of October 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 2<sup>nd</sup> day of October 2023.

**FILED AND RECORDED** this 2<sup>nd</sup> day of October 2023.