

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2023-22

### A RESOLUTION APPROVING AND RATIFYING ENTRY INTO AN EMPLOYMENT AGREEMENT WITH MIA McNEIL

**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, approving and ratifying the CWC’s entry into an employment agreement with **Mia McNeil** as a part-time employee of the CWC on the terms and conditions specified in that agreement (the “*Agreement*”); and

**WHEREAS**, the Board has reviewed the form of the Agreement, a photocopy of which is annexed hereto; and

**WHEREAS**, after careful consideration, the Board has determined that it is in the best interest of the CWC to approve and ratify the CWC’s entry into the Agreement as proposed, but including the additional monthly allowances specified below;

**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 the CWC’s chair and secretary are authorized and directed to execute and deliver the Agreement on behalf of the CWC; and be it

**FURTHER RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that in addition to the other compensation and benefits specified in the Agreement, Ms. McNeil also shall receive the following monthly allowances: (a) \$80 for transportation, which may be applied against the cost to operate Employee’s personal vehicle or to park that vehicle at CWC’s offices, for public transit costs, or for similar commuting/transportation costs; and (b) \$25 to defray “smart” phone costs, provided that by accepting that allowance Ms. McNeil waives any expectation of privacy concerning any use of her private “smart” phone for CWC business.

This Resolution, assigned no. 2023-22, 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.