

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2024-05

A RESOLUTION AMENDING THE CWC BYLAWS

WHEREAS, the Central Wasatch Commission interlocal entity (the “CWC”) was created on 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” (the “ILA”) dated 30 May 2017 among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights; and

WHEREAS, Section VI(B)(7) of the ILA authorizes the CWC to adopt, amend and repeal bylaws with respect to its powers and functions not inconsistent with the ILA or applicable law; and

WHEREAS, pursuant to its Resolution 2017-03, the board of commissioners (the “Board”) of the CWC adopted bylaws (“Bylaws”) for the CWC; and

WHEREAS, the Board heretofore has amended the Bylaws; and

WHEREAS, at its 4 March 2024 meeting, the Board considered, among other things, further amending Section 7.5(B) of the Bylaws as shown on the attached exhibit, wherein additions are underlined or otherwise shown as additions, and deletions are ~~struck-through~~ or otherwise shown as deletions; and

WHEREAS, the Board has reviewed such amendments to the Bylaws (the “Amendments”) and, after careful consideration, has determined that it is in the best interest of the CWC and its constituents to approve incorporating the Amendments into the Bylaws;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Central Wasatch Commission that the Bylaws are hereby amended to include the Amendments and that the Bylaws, as so amended, are hereby approved and adopted for the CWC, effective immediately.

This Resolution, assigned no. 2024-05, shall take effect immediately upon passage.

PASSED AND APPROVED this 4th day of March 2024.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Christopher F. Robinson, Secretary

By: _____
Jeff Silvestrini, 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 4th day of March 2024.

FILED AND RECORDED this 4th day of March 2024.

EXHIBIT TO RESOLUTION NO. 2023-06

B. *Annual Audit.* A professional service contract for the annual fiscal year audit shall be awarded upon recommendation of the Executive Director and approval of the Board based on the criteria outlined in Section 7.5(A); provided that an auditor shall not be re-appointed for more than ~~ten~~ three consecutive annual fiscal year audits.