

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2024-01

A RESOLUTION APPROVING AND RATIFYING ENTRY INTO THE FOURTH AMENDMENT TO AN INDEPENDENT CONTRACTOR AGREEMENT WITH CASEY HILL

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 4 March 2024 to consider, among other things, approving and ratifying the CWC’s entry into the fourth amendment to an independent contractor agreement for governmental affairs consulting with **Casey Hill of Lincoln Hill Partners** on the terms and conditions specified in that amendment agreement (the “*Agreement*”); and

WHEREAS, the Board has 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;

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.

This Resolution, assigned no. 2024-01, 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 ___ day of March 2024.

Fourth Amendment to Independent Contractor Agreement

(Governmental Affairs Consulting)

THIS FOURTH AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT (this “*Amendment*”) is made effective 29 June 2023 (the “*Effective Date*”) by the **CENTRAL WASATCH COMMISSION**, an interlocal entity and political subdivision of the state of Utah whose address is 41 North Rio Grande Street, Suite 102, Salt Lake City, Utah 84101 (“*CWC*”), and **CASEY HILL**, an individual whose address is 304 South Maryfield Drive, Salt Lake City, Utah 84108 (“*Contractor*”). CWC and Contractor are sometimes collectively referred to in this Amendment as the “*parties*,” or individually as a “*party*.”

RECITALS:

A. Contractor is a registered lobbyist of the state of Utah and otherwise has significant expertise and experience in governmental affairs.

B. Effective 7 October 2019, the parties entered into an “Independent Contractor Agreement” (as previously amended, the “*Agreement*”) whereunder CWC retained Contractor on an independent contractor basis to assist CWC in advancing its legislative initiatives and to perform other related functions for CWC on the terms and conditions specified in the Agreement for the time period commencing on 7 October 2019 and ending on 15 April 2020. The Agreement subsequently was amended pursuant to the “First Amendment to Independent Contractor Agreement” between the parties dated 6 October 2020, the “Second Amendment to Independent Contractor Agreement” between the parties dated 12 July 2021, and the “Third Amendment to Independent Contractor Agreement” between the parties dated 2 May 2022.

C. The parties now desire to amend certain terms of the Agreement as provided in this Amendment.

AGREEMENT:

NOW, THEREFORE, in consideration of the premises, the mutual covenants and undertakings hereinafter set forth, and for other good and valuable consideration, the receipt and legal sufficiency of which is hereby acknowledged, the parties agree as follows:

1. **Amendment to Sections 4 and 6.** Section 4 of the Agreement is hereby amended to extend the Term of the Agreement to include the time period of 1 July 2023 through 30 June 2024. Contractor’s total compensation for and during such extension of the Term shall be up to \$40,000, payable monthly or such other frequency as the parties may determine. Further, CWC hereby acknowledges and agrees that Contractor currently provides his professional services through “Lincoln Hill Partners.”

2. **No Other Modification.** Except as specifically modified in this Amendment, the Agreement is unmodified and in full force and effect between the parties.

DATED as of the Effective Date.

CWC:

ATTEST:

CENTRAL WASATCH COMMISSION,
a Utah interlocal entity

By: _____
Christopher F. Robinson, Secretary

By: _____
Jeff Silvestrini, Chair of the Board

CONTRACTOR:

Casey Hill
Email: casey@redhillstrategic.com
Telephone: 801.634.6564