

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2024-04

A RESOLUTION APPROVING AND RATIFYING ENTRY INTO A LEASE AGREEMENT FOR OFFICE SPACE

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 a lease agreement with **311 State, LLC** (“*Landlord*”) whereunder the CWC will lease from Landlord certain “full service” office space known as 311 South State Street, Suite 330, Salt Lake City, Utah 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;

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 the Chair of the Board, in consultation with the Executive Director and attorney for the CWC, is authorized to negotiate such modifications to the Agreement as may be deemed reasonable and in the CWC’s best interests, and to thereafter cause such modified Agreement to be executed and delivered by the CWC’s Chair and Secretary on behalf of the CWC without further input, consent and/or authorization by the Board.

This Resolution, assigned no. 2024-04, 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
Dan Knopp

Yea ____ Nay ____
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.