

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2024-08

A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH THE LANGDON GROUP, INC. FOR FACILITATOR SERVICES

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 6 May 2024 to consider, among other things, approving and ratifying the CWC’s entry into an independent contractor agreement with **The Langdon Group, Inc.** for facilitator services for the mini-retreat of the CWC’s Stakeholder Council advisory board on 16 May 2024 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.

This Resolution, assigned no. 2024-08, shall take effect as provided herein.

PASSED AND APPROVED this 6th day of May 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 6th day of May 2024.

FILED AND RECORDED this 6th day of May 2024.

Exhibit

(Attach Copy of Independent Contractor Agreement)