

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2024-29

### A RESOLUTION APPROVING ENGAGEMENT OF FOOD CATERERS FOR 2025 CENTRAL WASATCH SYMPOSIUM

**WHEREAS**, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 7 October 2024 to consider, among other things, approving the CWC’s engagement of Elizabeth’s Catering (for about \$4,659) and Gourmandise (for about \$2,565) to provide food services for the Central Wasatch Symposium scheduled to occur on 9-10 January 2025 as shown on the attached proposals (the “*Proposals*”) from those providers (the “*Providers*”); and

**WHEREAS**, the Board has reviewed the Proposals and, after careful consideration, has determined that it is in the best interest of the CWC and its constituents to engage the Providers as proposed;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the attached Proposals are hereby approved and CWC’s Executive Director is authorized and directed to engage the Providers on behalf of the CWC as detailed in the Proposals.

This Resolution, assigned no. 2024-29, shall take effect as provided herein.

**PASSED AND APPROVED** this 7<sup>th</sup> day of October 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 ___
Bill Ciraco	Yea ___ Nay ___
Dan Knopp	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Jeff Silvestrini	Yea ___ Nay ___
Michael Weichers	Yea ___ Nay ___
Monica Zoltanski	Yea ___ Nay ___

**DEPOSITED** in the office of the Secretary this 7<sup>th</sup> day of October 2024.

**FILED AND RECORDED** this 7<sup>th</sup> day of October 2024.

# Exhibit

(Attach Copies of Proposals)