

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2024-31

### 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 1 November 2024 meeting, the Board considered, among other things, further amending the Bylaws to include new Section 2.7 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. 2024-31, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 1<sup>st</sup> day of November 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 1<sup>st</sup> day of November 2024.

**FILED AND RECORDED** this 1<sup>st</sup> day of November 2024.

## EXHIBIT TO RESOLUTION NO. 2024-31

### 2.7. Special Advisors. (Resolution 2024-31).

A. General. In addition to the counsel available from the Board's Ex Officio Commissioners representing governmental entities and from the Advisory Committees comprised of Members of the Board as described in Section 4.15 of these Bylaws, the Board may appoint special advisors ("Special Advisors") as provided in this section to act as a resource to the Board by providing specialized knowledge, assistance and input pertinent to the CWC's goals and objectives that are within their respective areas of endeavor and expertise.

B. Special Advisors shall be appointed and may removed at any time upon majority vote of all the Commissioners then serving on the Board. No more than four Special Advisors may serve at any time.

C. A Special Advisor need not be nor represent a governmental entity but instead may be or represent a specific industry, area of interest, or similar; provided, however, that each Special Advisor shall have specialized knowledge and expertise concerning, and shall represent the viewpoint of, one of the following four areas of particular interest to the CWC: Economy, environment, recreation, and transportation.

D. Special Advisors may participate in Board discussions but shall not vote on any matter before the Board.

E. The term of service of a Special Advisor shall be the lesser of three years or as specified in the appointing resolution; provided that a Special Advisor may be freely re-appointed by Board resolution from time to time.