

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2025-05

### A RESOLUTION AMENDING THE DONATION PROTOCOL

**WHEREAS**, pursuant to its Resolution 2022-34 the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) approved a protocol (the “*Donation Protocol*”) for the CWC to receive voluntary donations through a “donations” function on the “Environmental Dashboard” (the “*Dashboard*”) portion of the CWC’s website but provided that those donations could only be used to maintain and improve the Dashboard; and

**WHEREAS**, it since has become evident that because funding for maintenance and improvement of the Dashboard already is covered through the CWC’s annual budgeting process, expenditure of donated funds on the Dashboard is logistically difficult; and

**WHEREAS**, based on recommendations by the CWC’s staff, the CWC’s executive, budget and audit committee recently has concluded that amending the Donation Protocol to broaden the available uses of donations to the CWC via the Dashboard to include all the CWC’s project work would be advisable because, among other things, it would provide flexibility for the CWC to solicit and spend donated funds on the CWC’s projects when and where they are needed rather than solely on maintenance and improvement of the Dashboard; and

**WHEREAS**, the Board met in regular session on 3 March 2025 to consider, among other things, amending the Donation Protocol to broaden the available uses of donations to the CWC (including via the Dashboard) to include all the CWC’s project work rather than solely on maintenance and improvement of the Dashboard; and

**WHEREAS**, after careful consideration, the Board has determined that it is in the best interests of the CWC and its constituents to so act;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the Donation Protocol be, and hereby is, amended to broaden the available uses of donations to the CWC (including via the Dashboard) to include all the CWC’s project work rather than solely on maintenance and improvement of the Dashboard; and be it

**FURTHER RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the donations function on the Dashboard portion of the CWC’s website be promptly modified to clearly reflect such broadening of the available uses of donations via the Dashboard; and be it

**FURTHER RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the chair and secretary of the Board be authorized and directed to execute and deliver any and all agreements with First Data Merchant Services LLC, Zions Bank or others necessary or appropriate to accomplish such purposes.

This Resolution, assigned no. 2025-05, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 3<sup>rd</sup> day of March 2025.

**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 3<sup>rd</sup> day of March 2025.

**FILED AND RECORDED** this 3<sup>rd</sup> day of March 2025.