

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2025-09

### A RESOLUTION AMENDING THE CWC’S DONATION PLATFORM

**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 and approved using Clover as the platform for such donations (the “*Platform*”), but provided that those donations could only be used to maintain and improve the Dashboard; and

**WHEREAS**, pursuant to its Resolution 2025-05 the Board amended 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**, based on recommendations by the CWC’s staff, the CWC’s executive, budget and audit committee (“*EBAC*”) recently concluded that amending the Donation Protocol to change the Platform for donations from Clover to GiveButter is advisable due to GiveButter’s quick customer service, suitability for a small nonprofit organization, low cost, richness of features and customization potential; and

**WHEREAS**, the Board met in regular session on 5 May 2025 to consider, among other things, amending the Donation Protocol to change the Platform from Clover to GiveButter as recommended by the CWC’s staff and EBAC; 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 change the Platform from Clover to GiveButter as recommended; and be it

**FURTHER RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the chair and secretary of the Board be, and hereby are, authorized and directed to execute and deliver any and all agreements with GiveButter or others necessary or appropriate to accomplish such purposes.

This Resolution, assigned no. 2025-09, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 5<sup>th</sup> day of May 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 5<sup>th</sup> day of May 2025.

**FILED AND RECORDED** this 5<sup>th</sup> day of May 2025.