

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2025-18

A RESOLUTION APPROVING AMENDMENTS TO THE CWC EMPLOYEE MANUAL

WHEREAS, the Executive Director (the “*Director*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) is responsible for coordinating and directing all CWC staff as needed for the CWC’s daily operations and, to that end, heretofore formulated a written manual (as previously amended, the “*Manual*”) setting forth standards, qualifications, criteria and procedures to govern administration of the CWC’s employees, which Manual has been approved and adopted by the CWC’s governing board of commissioners (the “*Board*”); and

WHEREAS, the Board met in regular session on 23 June 2025 to consider, among other things, approving and adopting certain amendments (the “*Amendments*”) to the Manual proposed by the Director; and

WHEREAS, the Council has reviewed the proposed Amendments, which are shown in red type in the “redlined” copy of the Manual that is attached to this resolution; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interests of the health, safety and welfare of the CWC and its constituents to approve and adopt the Amendments as proposed, pending any future amendment to, restatement or revocation of the Manual;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby approves and adopts the Amendments, pending any future amendment to, restatement or revocation of the Manual.

This Resolution, assigned no. 2025-18, shall take effect immediately upon passage.

PASSED AND APPROVED this 23rd day of June 2025.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Christopher F. Robinson, Secretary

By: _____
Jeff Silvestrini, Chair of the Board

VOTING OF THE BOARD:

Ellen Birrell	Yea ____ Nay ____
Roger Bourke	Yea ____ Nay ____
Bill Ciraco	Yea ____ Nay ____
Dan Knopp	Yea ____ Nay ____
Erin Mendenhall	Yea ____ Nay ____
Christopher F. Robinson	Yea ____ Nay ____
Jeff Silvestrini	Yea ____ Nay ____
Monica Zoltanski	Yea ____ Nay ____

DEPOSITED in the office of the Secretary this 23rd day of June 2025.

FILED AND RECORDED this 23rd day of June 2025.

EXHIBIT TO RESOLUTION NO. 2025-18

(Attach Redlined Copy of Employee Manual)