

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2025-17

A RESOLUTION OFFERING MEMBERSHIP IN THE CENTRAL WASATCH COMMISSION TO THE CITY OF HOLLADAY

WHEREAS, the Central Wasatch Commission (the “CWC”) is an interlocal entity created effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” dated 30 May 2017 (as previously amended, the “*Agreement*”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights as the initial members of the CWC; and

WHEREAS, the governing body of the CWC is its board of commissioners (the “*Board*”), each of which commissioners is either a regular, voting commissioner (a “*Commissioner*”) representing a Member of the CWC (a “*Member*”) or an *ex officio*, non-voting commissioner representing a non-Member governmental entity with specialized expertise pertinent to the CWC’s goals or objectives (such as Utah Transit Authority); and

WHEREAS, pursuant to Sections V(A)-(B) of the Agreement, additional Members (“*Additional Members*”) of the CWC may be appointed upon (a) compliance with the minimum criteria for membership specified in Section V(A)(1) of the Agreement (the “*Minimum Criteria*”); (b) the Board’s receipt of a written application for membership from the governing body of the proposed new Additional Member; (c) the Board’s consideration of such application based on the Minimum Criteria and such additional criteria as the Board in its sole discretion deems reasonable and appropriate; (d) a majority vote of the Commissioners then serving on the Board; (e) approval of the proposed new Additional Member by the legislative body of each of the Members; (f) approval of the Agreement (as previously amended and/or restated) by resolution of the legislative body of the proposed new Additional Member; and (g) the proposed new Additional Member’s execution and delivery to the Board of a counterpart of the then-current version of the Agreement (collectively, the “*New Member Procedures*”); and

WHEREAS, the City of Holladay (“*Holladay*”) has filed an application to become an additional Member of the CWC; and

WHEREAS, at a meeting of the Board on 23 June 2025 the Board considered offering membership in the CWC to Holladay, subject to compliance with the New Member Procedures; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the CWC to offer membership in the CWC to Holladay as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby offers membership in the CWC to Holladay, subject to (a) approval by the legislative body of each of the Members, (b) execution and delivery

by Holladay to the CWC of a counterpart original of the current Agreement, and (c) full compliance with all further New Member Procedures.

This Resolution, assigned no. 2025-17, 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 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.