

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2025-23

### A RESOLUTION APPROVING A SECOND AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF BRIGHTON CONCERNING TRI-CANYON RESTROOM MAINTENANCE

**WHEREAS**, effective 1 July 2023 the Central Wasatch Commission interlocal entity (the “CWC”) entered into an interlocal cooperation agreement (as previously amended, the “*Interlocal Agreement*”) with Town of Brighton (“*Brighton*”) whereunder Brighton agreed to provide funding to defray CWC’s costs under an agreement (the “*Maintenance Contract*”) with a third-party provider for such provider to clean and maintain designated public restrooms in Millcreek Canyon, Big Cottonwood Canyon, and Little Cottonwood Canyon from 1 July 2023 through 30 June 2024; and

**WHEREAS**, the term of the Interlocal Agreement was extended for one year via the first amendment to the Interlocal Agreement dated 3 June 2024; and

**WHEREAS**, the CWC’s governing body (the “*Board*”) met in regular session on 23 June 2025 to consider, among other things, approving and ratifying the CWC’s entry into a second amendment (the “*Amendment*”) to the Interlocal Agreement extending its term through 30 June 2026 and thereafter as subsequently agreed by the parties in writing, and making other related modifications; and

**WHEREAS**, the Board has reviewed the form of the Amendment, a copy of which is annexed hereto; and

**WHEREAS**, after careful consideration, the Board has determined that it is in the best interest of the CWC to approve and ratify the CWC’s entry into the Amendment as proposed;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the attached Amendment is hereby approved and ratified, and that the CWC's chair and secretary are authorized and directed to execute and deliver the Amendment on behalf of the CWC.

This Resolution, assigned no. 2025-23, shall take effect as provided herein.

**PASSED AND APPROVED** this 23<sup>rd</sup> 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 23<sup>rd</sup> day of June 2025.

**FILED AND RECORDED** this 23<sup>rd</sup> day of June 2025.