

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2025-12

A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH FEER & PEERS INC. FOR UPDATED SHUTTLE ELEMENT OF THE 2012 MILL CREEK CANYON TRANSPORTATION FEASIBILITY STUDY

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 23 June 2025 to consider, among other things, approving and ratifying the CWC’s entry into a consulting agreement whereunder **Fehr & Peers Inc.** would update the shuttle element of its 2012 Mill Creek Canyon Transportation Feasibility Study on the terms and conditions specified in that agreement (the “*Agreement*”); and

WHEREAS, the Board has reviewed the form of the Agreement, a photocopy 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 Agreement as proposed;

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

BE IT FURTHER RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Chair of the Board, in consultation with the Executive Director and attorney for the CWC, is authorized to negotiate such modifications to the Agreement as may be deemed reasonable and in the CWC’s best interests, and to thereafter cause such modified Agreement to be executed and delivered by the CWC’s Chair and Secretary on behalf of the CWC without further input, consent and/or authorization by the Board.

This Resolution, assigned no. 2025-12, shall take effect as provided herein.

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.