

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2025-28

A RESOLUTION ADMITTING THE CITY OF HOLLADAY AND APPROVING A NEW MEMBER COMMISSIONER

WHEREAS, the Central Wasatch Commission (the “CWC”) is an interlocal entity that was formed effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” (the “*Original ILA*”), as amended (the “*Amendment*”) pursuant to Resolution 2020-14 of the CWC’s governing body (the “*Board*”) and subsequent approval of the legislative bodies of the CWC’s members (the Original ILA, as amended by the Amendment, is the “*ILA*”); and

WHEREAS, pursuant to Article V of the ILA, additional Members of the CWC may be admitted upon, among other things, (a) a majority vote of the commissioners (“*Commissioners*”) then serving on the Board, (b) approval by the legislative body of each of the then-current Members, and (c) the proposed additional Member’s approval (by resolution of its governing body, called an “*Approving Resolution*”) of the ILA and its execution and delivery of a counterpart signature page to the ILA (a “*Signature Page*”) (the subject requirements for adding additional Members are, collectively, the “*New Member Procedures*”); and

WHEREAS, the City of Holladay (“*Holladay*”) heretofore filed an application to become an additional Member of the CWC and pursuant to its Resolution 2025-17, the Board offered membership in the CWC to Holladay subject to compliance with the balance of the New Member Procedures; and

WHEREAS, the governing bodies of all the CWC’s current Members have approved Holladay’s admission as a new Member of the CWC, Holladay’s city council has adopted an Approving Resolution nominating Holladay Councilmember Emily Gray as Holladay’s representative to the Board, Holladay has executed and delivered to the CWC its counterpart Signature Page, and all the other New Member Procedures have been completed; and

WHEREAS, on 25 September 2025 the Board met in regular session to, *inter alia*, approve admission of Holladay as an additional Member of the CWC, with Emily Gray serving as the commissioner representing Holladay’s interests on the Board; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest 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 Holladay is hereby admitted as an additional Member of the CWC, with Emily Gray serving as the commissioner representing Holladay’s interests on the Board.

This Resolution, assigned no. 2025-28, shall take effect as provided herein.

PASSED AND APPROVED this 25th day of September 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 25th day of September 2025.

FILED AND RECORDED this 25th day of September 2025.