

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2025-38

### A RESOLUTION APPROVING ENGAGEMENT OF FOOD CATERER FOR 2026 CENTRAL WASATCH SYMPOSIUM

**WHEREAS**, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 31 October 2025 to consider, among other things, approving the CWC’s engagement of Gourmandise (for about \$2,577) to provide food services for the Central Wasatch Symposium scheduled to occur on 8-9 January 2026 as shown on the attached proposal (the “*Proposal*”) from that provider (the “*Provider*”); and

**WHEREAS**, the Board has reviewed the Proposal and, after careful consideration, has determined that it is in the best interest of the CWC and its constituents to engage the Provider as proposed;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the attached Proposal is hereby approved and CWC’s Executive Director is authorized and directed to engage the Provider on behalf of the CWC as detailed in the Proposal.

This Resolution, assigned no. 2025-38, shall take effect as provided herein.

**PASSED AND APPROVED** this 31<sup>st</sup> day of October 2031.

**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 ____
Emily Gray	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 31<sup>st</sup> day of October 2025.

**FILED AND RECORDED** this 31<sup>st</sup> day of October 2025.

# Exhibit

(Attach Copy of Proposal)