

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2026-19

A RESOLUTION APPROVING A THIRD 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 through 30 June 2026 via the first and second amendments to the Interlocal Agreement dated 3 June 2024 and 23 June 2025, respectively; and

WHEREAS, the CWC’s governing body (the “*Board*”) met in regular session on 22 June 2026 to consider, among other things, approving and ratifying the CWC’s entry into a third amendment (the “*Amendment*”) to the Interlocal Agreement extending its term through 30 June 2027 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. 2026-19, shall take effect as provided herein.

PASSED AND APPROVED this 22nd day of June 2026.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Christopher F. Robinson, Secretary

By: _____
Erin Mendenhall, Chair of the Board

VOTING OF THE BOARD:

Gay Lynn Bennion	Yea ___ Nay ___
Roger Bourke	Yea ___ Nay ___
Bill Ciraco	Yea ___ Nay ___
Emily Gray	Yea ___ Nay ___
Scotty John	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Christopher Robinson	Yea ___ Nay ___
Bev Uipi	Yea ___ Nay ___
Monica Zoltanski	Yea ___ Nay ___

DEPOSITED in the office of the Secretary this 22nd day of June 2026.

FILED AND RECORDED this 22nd day of June 2026.