

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2018-28

### A RESOLUTION CREATING A BUDGET COMMITTEE AND APPOINTING ITS CHAIR AND INITIAL MEMBERS

**WHEREAS**, the Central Wasatch Commission (the “CWC”) is an interlocal entity and political subdivision of the state of Utah which is governed by a board of commissioners (the “Board”); and

**WHEREAS**, the Board met in regular session on 17 September 2018 to consider, among other things, (a) creating a subcommittee of the Board, to be known as the “Budget Committee” (the “*Budget Committee*”), to perform the functions outlined in the attachment to this Resolution, and (b) appointing the initial chair and the initial members of the Budget Committee; and

**WHEREAS**, after careful consideration, the Board has determined that it is in the best interest of the CWC and its constituent public to so act;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission as follows:

1. The Board hereby creates a subcommittee of the Board, to be known as the “Budget Committee,” to perform the functions outlined in the attachment to this Resolution; and
2. The Board hereby appoints Board members Jim Bradley, Chris Robinson, Jeff Silvestrini and Harris Sondak to the Budget Committee; and
3. The Board hereby appoints Jim Bradley as the chair of the Budget Committee; and
4. The CWC’s bylaws (the “*Bylaws*”) are hereby amended to include the attachment to this Resolution as new Section 6.01 of the Bylaws.

This Resolution, assigned no. 2018-28, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 5<sup>th</sup> day of November 2018.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
**Ben McAdams, Secretary**

By: \_\_\_\_\_  
**Chris McCandless, Chair of the Board**

**VOTING OF THE BOARD:**

Andy Beerman	Yea ____ Nay ____
Jackie Biskupski	Yea ____ Nay ____
Carlos Bracer	Yea ____ Nay ____
Jim Bradley	Yea ____ Nay ____
Ben McAdams	Yea ____ Nay ____
Chris McCandless	Yea ____ Nay ____
Michael Peterson	Yea ____ Nay ____
Christopher Robinson	Yea ____ Nay ____
Jeff Silvestrini	Yea ____ Nay ____
Harris Sondak	Yea ____ Nay ____

**DEPOSITED** in the office of the Secretary this 5<sup>th</sup> day of November 2018.

**FILED AND RECORDED** this \_\_\_\_ day of November 2018.

CENTRAL WASATCH COMMISSION  
BUDGET COMMITTEE PROVISIONS  
(5 November 2018)

6.01 BUDGET COMMITTEE

- A. General; Responsibilities. There shall be a budget committee (the “Budget Committee”) of the Governing Board which shall be advisory to the Governing Board and the Budget Officer in connection with their respective budgeting and finance functions. Among other responsibilities as may be assigned from time to time by the Governing Board, the Budget Committee shall determine, conceptually explore, and advise the Governing Board concerning funding options for the Commission, overseeing and implementing such actions to secure approved funding as the Governing Board may direct. The Budget Committee shall implement and act consistent with the Governing Board’s plans and policies, and shall act as the primary liaison between the Budget Officer and the Governing Board. The members of the Budget Committee shall serve without compensation, but their reasonable out-of-pocket expenses may be reimbursed in accordance with the Commission’s policies from time to time.
- B. Membership. Members of the Budget Committee, and a chair of the Budget Committee, shall be appointed and removed from time to time by majority vote of the Governing Board. Membership shall be limited to a number of members that is less than one-half of the number of commissioners then sitting on the Governing Board. The number of members of the Budget Committee shall be four so long as the number of commissioners then sitting on the Governing Board is ten. If membership of the Governing Board hereafter is more than ten commissioners, then the number of members of the Budget Committee may be increased accordingly. In compliance with the Open and Public Meetings Act, UTAH CODE ANN. 52-4-101 *et seq.* (the “*Open Meetings Act*”), in no event may membership of the Budget Committee or attendance of commissioners at a meeting of the Budget Committee constitute a majority of the members of the Governing Board without full compliance with the noticing, recording, minutes and other requirements of such Act.

The Commission’s Executive Director shall be an *ex officio*, non-voting member of the Budget Committee, with the right to participate in all discussions of the Budget Committee except those concerning the Executive Director’s qualifications, performance or compensation.

- C. Meetings. Meetings of the Budget Committee shall occur on the call of the committee chair or the written request of a quorum of the Budget Committee. E-mail or other written notice of the time and place of meetings, and the subjects for discussion, shall be provided at least one business day before the proposed meeting date. The members of the Budget Committee which constitute at least a majority of the Budget Committee’s current membership shall constitute a quorum for purpose of conducting the business of the Budget Committee. All meetings of the Budget Committee shall comply with the requirements of the Open Meetings Act.