

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2018-29

A RESOLUTION APPOINTING AN ADDITIONAL MEMBER OF THE EXECUTIVE COMMITTEE

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 heretofore has created an executive committee (the “Executive Committee”) of the Board as provided in Section 4.14 of the CWC’s bylaws (the “Bylaws”); and

WHEREAS, due to the recent increase in the membership of the Board from seven to ten commissioners, membership of the Executive Committee now may be increased from three to four as provided in Section 4.14 of the Bylaws; and

WHEREAS, the Board met in regular session on 5 November 2018 to consider, among other things, (a) appointing Commissioner Jim Bradley to the Executive Committee, and (b) confirming and ratifying the current membership and terms of office of the Executive 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. Commissioner Jim Bradley is hereby appointed as a member of the Executive Committee.
2. The current members of the Executive Committee, and their current terms of office, are as follows:

<u>Commissioner</u>	<u>Current Term Expires</u>
Chris McCandless	N/A (Board Chair)
Jackie Biskupski	1 July 2019
Jim Bradley	1 July 2020
Mike Peterson	1 July 2020

This Resolution, assigned no. 2018-29, shall take effect immediately upon passage.

PASSED AND APPROVED this 5th 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 5th day of November 2018.

FILED AND RECORDED this ____ day of November 2018.