

SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. 5510

February 5, 2019

RESOLUTION CONSENTING TO AND APPROVING THE APPOINTMENT OF  
MAYOR JENNIFER WILSON AS A COMMISSIONER OF THE CENTRAL  
WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the "*Commission*") is an interlocal entity that was formed effective June 29, 2017 pursuant to the "Central Wasatch Commission Interlocal Agreement" (the "*ILA*") among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights (each, a "*Member*," and collectively, the "*Members*"); and

WHEREAS, the Commission will, *inter alia*, recommend a suite of actions to be implemented, in coordination with and subject to local jurisdictional authority, to ensure that future generations can enjoy the activities provided by the Central Wasatch Mountains, while preserving watershed and natural environments; and

WHEREAS, Salt Lake County (the "*County*") is as an organizing member of the Commission; and

WHEREAS, pursuant to the ILA, governance of the Commission is vested in a board (the "*Board*") of commissioners ("*Commissioners*"), each appointed by a Member of the Commission; and

WHEREAS, section V(B)(1)(a) of the ILA provides that the Mayor (or governing body, as appropriate to the Member's Form of Government) of each Organizing Member shall appoint an elected public official from their respective entity to serve as a Commissioner; and

WHEREAS, State law and County ordinance require Mayor appointments to be approved by the advice and consent of the Salt Lake County Council (the "Council"); and

WHEREAS, the Council met on February 5, 2019 to consider, among other things, approving the appointment of Salt Lake County Mayor Jennifer Wilson as a Commissioner of the Central Wasatch Commission; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the County's residents to so approve the appointment of Salt Lake County Mayor Jennifer Wilson as a Commissioner of the Central Wasatch Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby consents to and approves the appointment of Mayor Jennifer Wilson as a Commissioner of the Central Wasatch Commission.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this 5 day of February, 2019.

SALT LAKE COUNTY COUNCIL

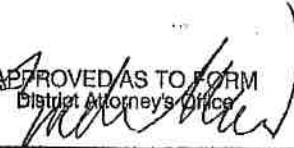
By:   
RICHARD SNELGROVE, Council Chair

|                                     |               |
|-------------------------------------|---------------|
| Council Member Bradley voting       | <u>"Aye"</u>  |
| Council Member Bradshaw voting      | <u>"Aye"</u>  |
| Council Member Burdick voting       | <u>"Aye"</u>  |
| Council Member DeBry voting         | <u>"Aye"</u>  |
| Council Member Granato voting       | <u>"Aye"</u>  |
| Council Member Jensen voting        | <u>Absent</u> |
| Council Member Snelgrove voting     | <u>"Aye"</u>  |
| Council Member Winder Newton voting | <u>"Aye"</u>  |

ATTEST:

  
SHERRI SWENSEN,  
Salt Lake County Clerk

APPROVED AS TO FORM  
District Attorney's Office

By:   
Attorney

ZACH SHAW

Date: 1-31-19