

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2019-13

A RESOLUTION APPROVING AND RATIFYING ENTRY INTO A FIRST AMENDMENT TO LEASE AGREEMENT FOR OFFICE SPACE IN THE CICERO BUILDING

WHEREAS, effective 17 September 2018, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) enacted its Resolution No. 2018-25 approving the CWC’s entry into a lease agreement (the “*Lease*”) with Fielding Group, LLC (“*Landlord*”) covering certain leased premises (the “*Premises*”) on the terms and conditions specified in the Lease; and

WHEREAS, subsequently, various issues arose concerning construction of the Premises that require the Lease to be amended as provided in the proposed “First Amendment to Lease” dated effective 15 February 2019 (the “*Amendment*”) between Landlord and the CWC; and

WHEREAS, the Board met in regular session on 1 April 2019 to consider, among other things, approving and ratifying the CWC’s entry into the Amendment; and

WHEREAS, the Board has reviewed the form of the Amendment, a photocopy 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; and

BE IT FURTHER RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Chair of the Board, in consultation with the Executive Director and attorney for the CWC, is authorized to negotiate such modifications to the Amendment as may be deemed reasonable and in the CWC’s best interests, and to thereafter cause such modified Amendment to be executed and delivered by the CWC’s Chair and Secretary on behalf of the CWC without further input, consent and/or authorization by the Board.

This Resolution, assigned no. 2019-13, shall take effect immediately upon passage.

PASSED AND APPROVED this 1st day of April 2019.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Christopher F. Robinson, Secretary

By: _____
Chris McCandless, Chair of the Board

VOTING OF THE BOARD:

Andy Beerman	Yea ___	Nay ___
Jackie Biskupski	Yea ___	Nay ___
Carlos Braceras	Yea ___	Nay ___
Jim Bradley	Yea ___	Nay ___
Chris McCandless	Yea ___	Nay ___
Michael Peterson	Yea ___	Nay ___
Christopher Robinson	Yea ___	Nay ___
Jeff Silvestrini	Yea ___	Nay ___
Harris Sondak	Yea ___	Nay ___
Jennifer Wilson	Yea ___	Nay ___

DEPOSITED in the office of the Secretary this 1st day of April 2019.

FILED AND RECORDED this ___ day of April 2018.