

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2019-17

A RESOLUTION APPROVING REGISTRATION OF THE CENTRAL WASATCH COMMISSION AS A LIMITED PURPOSE ENTITY WITH THE UTAH LT. GOVERNOR

WHEREAS, the board of commissioners (the "Board") of the Central Wasatch Commission interlocal entity (the "CWC") met in regular session on 3 June 2019 to consider, among other things, approving the filing with the Utah Lt. Governor's office (the "Lt. Governor") of the attachment (the "Registration") to this Resolution in order to register the CWC as a limited purpose entity as required by UTAH CODE ANN. 67-1a-15 and related Utah law; and

WHEREAS, the Board has reviewed the form of the Registration and determined that it is in the best interest of the CWC to approve the filing of the Registration with the Lt. Governor as required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the attached Registration is hereby approved for filing with the Lt. Governor, together with any and all amendments, modifications and supplements thereto that hereafter may be required by statute or directive of any qualified officer of the state of Utah, including the Lt. Governor and the Utah State Auditor.

This Resolution, assigned no. 2019-17, shall take effect immediately upon passage.

PASSED AND APPROVED this 3rd day of June 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 J. 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 3rd day of June 2019.

FILED AND RECORDED this ___ day of June 2019.