

CENTRAL WASATCH COMMISSION

RESOLUTION 2019-18

A RESOLUTION AMENDING THE TIME AND PLACE FOR REGULAR MEETINGS OF THE CWC STAKEHOLDER’S COUNCIL FOR 2019

WHEREAS, UTAH CODE ANN. §52-4-202 provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

WHEREAS, the board of commissioners (the “Board”) of the Central Wasatch Commission interlocal entity (the “CWC”) heretofore adopted its Resolution 2019-03 (the “2019 Schedule”) establishing a regular meeting schedule for the CWC’s Stakeholders Council (the “Council”) for calendar year 2019 as required by statute, and thereafter adopted its Resolution 2019-10 changing the location of the regular Council meetings to the Promise Room of the Millcreek City Hall; and

WHEREAS, the Board now desires to further amend the 2019 Schedule to specify a new start time and a new meeting place for the Council Meetings for the balance of 2019;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the 2019 Schedule is hereby amended to (a) change the start time of the Council’s regular meetings specified in the 2019 Schedule from 4:00 p.m. to 3:00 p.m.; and (b) change the location of the Council’s regular meetings to the Community Room of the Cottonwood Heights City Hall at 2277 East Bengal Blvd., Cottonwood Heights, UT 84121.

This Resolution, assigned no. 2019-18, shall take effect immediately upon passage.

PASSED AND APPROVED this 3<sup>rd</sup> 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 3<sup>rd</sup> day of June 2019.

**FILED AND RECORDED** this \_\_\_ day of June 2019.