

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2019-20

A RESOLUTION APPROVING ENTRY INTO AN INTERLOCAL COOPERATION AGREEMENT WITH THE UNIVERSITY OF UTAH FOR THE ENVIRONMENTAL DASHBOARD

WHEREAS, UTAH CODE ANN. § 11-13-101, *et seq.* (the “*Interlocal Cooperation Act*”) provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

WHEREAS, the Central Wasatch Commission (the “*CWC*”) and the University of Utah (“*University*”) are public agencies for purposes of the Interlocal Cooperation Act; and

WHEREAS, the CWC desires to engage University’s DIGIT Lab and Ehleringer Group to perform the work necessary to further refine and enhance the CWC’s initiative dashboard and environmental monitoring and adaptive management plan (the “*Environmental Dashboard*”) which has been under development by the CWC and its predecessors since about 2016; and

WHEREAS, consequently, the CWC and University have formulated a proposed interlocal agreement (the “*Agreement*”) whereunder University would perform such work as provided in the Agreement; and

WHEREAS, the CWC’s Board of Commissioners (the “*Board*”) met in regular session on 1 July 2019 to consider, among other things, approving the CWC’s entry into the Agreement; and

WHEREAS, the Board has reviewed the form of the Agreement, a photocopy of which is annexed hereto; and

WHEREAS, the CWC’s attorney also has approved the form of the Agreement as required by UTAH CODE ANN. §11-13-202.5(3); and

WHEREAS, after careful consideration, the Board has determined that it is in the best interests of the CWC and its constituents to approve the CWC’s entry into the Agreement as proposed in order to make efficient use of the CWC’s resources;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the attached Agreement is hereby approved, and that the CWC’s chair and secretary are authorized and directed to execute and deliver the Agreement on behalf of the CWC.

This Resolution, assigned no. 2019-20, shall take effect immediately upon passage.

PASSED AND APPROVED this 1st day of July 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 July 2019.

FILED AND RECORDED this ___ day of July 2019.