

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2019-21

A RESOLUTION ADOPTING A POLICY CONCERNING
PERSONAL USE OF PUBLIC PROPERTY

WHEREAS, the Central Wasatch Commission (the “CWC”) is an interlocal entity and political subdivision of the state of Utah that was created on 29 June 2017; and

WHEREAS, in its 2019 general session the Utah Legislature adopted, and the Governor subsequently signed into law, H.B. 163 with an effective date of 1 July 2019, which focuses on the misuse of public property; and

WHEREAS, in furtherance of the purposes of H.B. 163, the CWC’s governing body (the “Board”) desires to adopt a formal policy to clarify what may constitute a misuse of CWC’s public property (“CWC Property”) and to authorize the personal use of CWC Property under certain circumstances; and

WHEREAS, pursuant to its Resolution 2017-03, the Board has adopted bylaws (“Bylaws”) for the CWC; and

WHEREAS, consequently, at its 1 July 2019 meeting the Board considered, among other things, (a) adopting a written policy (the “Policy”) clarifying what may constitute a misuse of CWC Property and authorizing the personal use of CWC Property under certain circumstances, and (b) amending the Bylaws to include the Policy; and

WHEREAS, the Board has reviewed the proposed Policy, a copy of which is annexed hereto; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the CWC and its constituents to adopt the Policy and to approve amending the Bylaws to include the Policy, as proposed;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Central Wasatch Commission that the Policy is hereby adopted and the Bylaws are hereby amended to include the Policy.

This Resolution, assigned no. 2019-21, 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 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 1st day of July 2019.

FILED AND RECORDED this ___ day of July 2019.