

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2019-22

A RESOLUTION APPROVING ENTRY INTO AN INTERLOCAL
COOPERATION AGREEMENT WITH SALT LAKE COUNTY

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 Salt Lake County (the “*County*”) are public agencies for purposes of the Interlocal Cooperation Act; and

WHEREAS, the County, as a member of the CWC, desires to provide funding to the CWC to use for its authorized purposes; and

WHEREAS, consequently, the CWC and the County have formulated a proposed interlocal agreement (the “*Agreement*”), whereunder the County would provide such funding to the CWC; 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;

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. 2019-22, 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.