

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2019-23

A RESOLUTION APPROVING ENTRY INTO INTERLOCAL COOPERATION AGREEMENTS FOR FUNDING WITH VARIOUS PUBLIC AGENCIES

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 each of the political subdivisions or other governmental bodies of the state of Utah who are members of the CWC or are otherwise represented on the CWC’s Board of Commissioners (the “*Board*”), including Salt Lake County, Salt Lake City, Sandy City, the city of Cottonwood Heights, the Town of Alta, the city of Millcreek, and Park City (each a “*Member*,” and collectively the “*Members*”) are public agencies for purposes of the Interlocal Cooperation Act; and

WHEREAS, certain Members now or hereafter may desire to provide funding to the CWC to use for its authorized purposes; and

WHEREAS, consequently, the form of a proposed interlocal agreement has been created (“*Agreement*”) whereunder any Member who desires to provide funding to the CWC may do so by customizing an Agreement for its own proposed funding and then executing and delivering such Agreement to the CWC for its reciprocal execution and delivery to the donor entity; and

WHEREAS, the Board met in regular session on 5 August 2019 to consider, among other things, approving the CWC’s entry into an Agreement with any Member who now or hereafter desires to provide funding to the CWC pursuant to such 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 an Agreement with any Member who now or hereafter desires to provide funding to CWC pursuant to such Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the CWC’s entry into an Agreement with any Member who now or hereafter desires to provide funding to the CWC pursuant to such Agreement is hereby approved, and that the CWC’s chair and secretary are authorized and directed to execute and deliver each such Agreement on behalf of the CWC.

This Resolution, assigned no. 2019-23, shall take effect immediately upon passage.

PASSED AND APPROVED this 5th day of August 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 5th day of August 2019.

FILED AND RECORDED this ___ day of August 2019.

EXHIBIT

(Attach Form of Agreement)