

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2019-27

A RESOLUTION APPROVING ENTRY INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH CASEY HILL

WHEREAS, the board of commissioners (the "Board") of the Central Wasatch Commission interlocal entity (the "CWC") met in regular session on 9 September 2019 to consider, among other things, approving and ratifying the CWC's entry into an independent contractor agreement for governmental affairs consulting with Casey Hill, on the terms and conditions specified in that agreement (the "Agreement"); and

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

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the CWC to approve and ratify the CWC's entry into the Agreement as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the attached Agreement is hereby approved and ratified, 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. 2019-27, shall take effect immediately upon passage.

PASSED AND APPROVED this 9th day of September 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 9th day of September 2019.

FILED AND RECORDED this ___ day of September 2019.