CENTRAL WASATCH COMMISSION

RESOLUTION NO. 2019-28

A RESOLUTION APPROVING ENTRY INTO AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH TRANSIT AUTHORITY FOR INCREASED BUS SERVICE

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 Utah Transit Authority (“UTA”) are public agencies for purposes of the Interlocal Cooperation Act; and

WHEREAS, the CWC desires to assist UTA to provide increased bus service to Big Cottonwood and Little Cottonwood canyons during 2019-2020 by providing funding to partially defray UTA’s additional expenses to provide such enhanced service; and

WHEREAS, consequently, the CWC and UTA have formulated a proposed interlocal agreement (the “Agreement”) whereunder UTA would provide such increased bus service in return for funding from the CWC as provided in the Agreement; and

WHEREAS, the CWC’s Board of Commissioners (the “Board”) met in regular session on 7 October 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. 2019-28, shall take effect immediately upon passage.

PASSED AND APPROVED this 7th day of October 2019.
ATTEST: CENTRAL WASATCH COMMISSION

By: ______________________________ By:______________________________________
    Christopher F. Robinson, Secretary                  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 7th day of October 2019.

FILED AND RECORDED this ___ day of October 2019.