WHEREAS, the board of commissioners (the “Board”) of the Central Wasatch Commission interlocal entity (the “CWC”) met in regular session on 2 December 2019 to consider, among other things, approving payment of the attached invoice (the “Invoice”) for accounting services rendered in connection with the termination of the Mountain Accord planning process and formation and commencement of the CWC; and

WHEREAS, the Board has reviewed the Invoice and determined that it should have been paid from Mountain Accord funds before the surplus of those funds was transferred to the CWC pursuant to the “Interlocal Assignment, Assumption & Consent Agreement” dated in or about May 2017; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the CWC to approve payment of the Invoice from the CWC’s reserve funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that payment of the attached Invoice from the CWC’s reserve funds is hereby approved, and that the CWC’s executive director and staff are authorized and directed to make such payment.

This Resolution, assigned no. 2019-31, shall take effect immediately upon passage.

PASSED AND APPROVED this 2nd day of December 2019.
DEPOSITED in the office of the Secretary this 2\textsuperscript{nd} day of December 2019.

FILED ANDRecorded this ___ day of December 2019.