

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2020-01

### A RESOLUTION APPROVING NEW MEMBER COMMISSIONERS REPRESENTING SALT LAKE CITY AND SANDY CITY

**WHEREAS**, the Central Wasatch Commission (the “CWC”) is an interlocal entity created effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” dated 30 May 2017 (the “ILA”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights as the initial members of the CWC; and

**WHEREAS**, the governing body of the CWC is its board of commissioners (the “Board”), each of which commissioners (“Commissioners”) represents either a member (a “Member”) of the CWC or a non-Member interested party (such as the so-called “Wasatch Back” geographic area or the Utah Department of Transportation); and

**WHEREAS**, Section V(B)(1)(a) of the ILA provides that the mayor (or governing body, as appropriate to the Member’s form of government) of each Member shall appoint an elected public official of the Member to serve as such Member’s representative Commissioner on the Board; and

**WHEREAS**, (a) Salt Lake City has appointed Salt Lake City Mayor Erin Mendenhall as a Commissioner of the CWC to replace former Commissioner Jackie Biskupski, and (b) Sandy City has appointed Sandy City Councilmember Marci Houseman as a Commissioner of the CWC to replace former Commissioner Chris McCandless; and

**WHEREAS**, the Board met in regular meeting on 6 January 2020 to consider, among other things, approving (a) Member Salt Lake City’s appointment of Mayor Erin Mendenhall as a Commissioner of the CWC to replace former Commissioner Jackie Biskupski, and (b) Member Sandy City’s appointment of Councilmember Marci Houseman as a Commissioner of the CWC to replace former Commissioner Chris McCandless; and

**WHEREAS**, after careful consideration, the Board has determined that it is in the best interest of the CWC and its constituents to so act;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that (a) Salt Lake City’s appointment of Mayor Erin Mendenhall to serve as a replacement Commissioner of the CWC is hereby approved, effective immediately, and (b) Sandy City’s appointment of Councilmember Marci Houseman to serve as a replacement Commissioner of the CWC also is hereby approved, effective immediately.

This Resolution, assigned no. 2020-01, shall take effect immediately upon passage as provided herein.

**PASSED AND APPROVED** this 6<sup>th</sup> day of January 2020.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
**Christopher F. Robinson**, Chair of the Board

**VOTING OF THE BOARD:**

Andy Beerman	Yea ___ Nay ___
Jim Bradley	Yea ___ Nay ___
Michael J. 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 6<sup>th</sup> day of January 2020.

**FILED AND RECORDED** this 6<sup>th</sup> day of January 2020.