

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-06

A RESOLUTION APPROVING THE SECOND AMENDMENT TO AN INDEPENDENT CONTRACTOR AGREEMENT WITH DUTKO GLOBAL, INC. FOR GOVERNMENTAL AFFAIRS CONSULTING/LOBBYING

WHEREAS, the board of commissioners (the "Board") of the Central Wasatch Commission interlocal entity (the "CWC") met in regular session on 6 January 2020 to consider, among other things, approving a second amendment to an existing independent contractor agreement with Dutko Global, Inc. for governmental affairs consulting/lobbying (the "Amendment"); and

WHEREAS, the Board has reviewed the form of the Amendment, 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 and its constituents to approve the CWC's entry into the Amendment as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the attached Amendment is hereby approved and ratified, and that the CWC's chair and secretary are authorized and directed to execute and deliver the Amendment on behalf of the CWC.

This Resolution, assigned no. 2020-06, shall take effect immediately upon passage.

PASSED AND APPROVED this 6th 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 ___
Marci Houseman Yea ___ Nay ___
Erin Mendenhall 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 6th day of January 2020.

FILED AND RECORDED this __ day of January 2020.