

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2020-11

### A RESOLUTION APPROVING EXECUTION AND DELIVERY OF A “PUBLIC ENTITY RESOLUTION” TO THE OFFICE OF THE UTAH STATE TREASURER

**WHEREAS**, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 3 February 2020 to consider, among other things, approving execution and delivery of a “Public Entity Resolution” of the CWC to the Office of the State Treasurer (the “*Treasurer*”) in connection with the CWC’s participation in the “Public Treasurers’ Investment Fund” account program administered by the Treasurer; and

**WHEREAS**, the Board has reviewed the form of the Public Entity Resolution, 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 Public Entity Resolution, and the execution and delivery of such resolution by the officers named therein, as proposed;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the attached Public Entity Resolution is hereby approved, and that the CWC’s chair, executive director and accountant are authorized and directed to execute and deliver such resolution on behalf of the CWC.

This Resolution, assigned no. 2020-11, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 3<sup>rd</sup> day of February 2020.

**ATTEST:**

**CENTRAL WASATCH COMMISSION**

By: \_\_\_\_\_  
**Michael J. Peterson**, 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 ___
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 3<sup>rd</sup> day of February 2020.

**FILED AND RECORDED** this \_\_\_ day of February 2020.