

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-12

A RESOLUTION OFFERING MEMBERSHIP IN THE CENTRAL WASATCH COMMISSION TO THE TOWN OF BRIGHTON

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 “*Agreement*”) 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 represents either a member (a “*Member*”) of the CWC or a non-Member interested party (such as the so-called “Wasatch Back” geographic area); and

WHEREAS, pursuant to Sections V(A)-(B) of the Agreement, additional Members of the CWC may be appointed upon (a) a majority vote of the Commissioners then serving on the Board, and (b) approval by the legislative body of each of the Members; and

WHEREAS, pursuant to its Resolution 2018-04-B, the Board adopted additional criteria and procedures (the “*New Member Procedures*”) for adding additional Members to the CWC; and

WHEREAS, the Town of Brighton (“*Brighton*”) has filed an application to become an additional Member of the CWC; and

WHEREAS, at a meeting of the Board on 3 February 2020, the Board considered offering membership in the CWC to Brighton, subject to compliance with the New Member Procedures; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the CWC to offer membership in the CWC to Brighton as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby offers membership in the CWC to Brighton, subject to approval by the legislative body of each of the Members, execution and delivery by Brighton to the CWC of a counterpart original of the Agreement, and full compliance with any further New Member Procedures.

This Resolution, assigned no. 2020-12, shall take effect immediately upon passage.

PASSED AND APPROVED this 3rd 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 3rd day of February 2020.

FILED AND RECORDED this ___ day of February 2020.