

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-09

A RESOLUTION APPROVING CERTAIN BUDGET AND FINANCE-RELATED MATTERS

WHEREAS, the governing body (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 3 February 2020 to consider, among other things, granting certain approvals and making certain appointments concerning matters related to the CWC’s finances and budget process; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interests of the CWC and its constituents to (a) approve Commissioner Jeff Silvestrini as the CWC’s Assistant Treasurer, effective immediately; (b) approve Commissioner Jeff Silvestrini and Commissioner Jim Bradley as the Chair and Vice-Chair, respectively, of the CWC’s Budget Committee, effective immediately; (c) name CWC Deputy Director Blake Perez as the CWC’s budget officer, effective 1 March 2020; and (d) change the current signatories (two needed) on the CWC’s checking account at Zions Bank to Chair Christopher F. Robinson, Assistant Treasurer Jeff Silvestrini, Commissioner Jim Bradley, and Executive Director Ralph Becker, effective 1 March 2020;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby (a) approves Commissioner Jeff Silvestrini as the CWC’s Assistant Treasurer, effective immediately; (b) approves Commissioner Jeff Silvestrini and Commissioner Jim Bradley as the Chair and Vice-Chair, respectively, of the CWC’s Budget Committee, effective immediately; (c) names CWC Deputy Director Blake Perez as the CWC’s budget officer, effective 1 March 2020; and (d) changes the current signatories (two needed) on the CWC’s checking account at Zions Bank to Chair Christopher F. Robinson, Assistant Treasurer Jeff Silvestrini, Commissioner Jim Bradley, and Executive Director Ralph Becker, effective 1 March 2020.

This Resolution, assigned no. 2020-09, 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.