

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-08

A RESOLUTION APPROVING ENTRY INTO AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH LOCAL GOVERNMENTS TRUST

WHEREAS, certain Utah cities, town, counties, and other governmental entities heretofore created and established a political subdivision and entity known as the Utah Local Governments Trust (the “*Trust*”) to provide assistance, advice and counsel, and casualty, property and liability insurance, and benefits, related to the purposes of the Trust; and

WHEREAS, UTAH CODE ANN. § 11-13-101, *et seq.* (the “*Interlocal Cooperation Act*”) provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

WHEREAS, the Central Wasatch Commission (the “*CWC*”) and the Trust are public agencies for purposes of the Interlocal Cooperation Act; and

WHEREAS, the CWC desires to become a member of and participant in the Trust for the purpose of realizing the assistance, advice, counsel, insurance and benefits offered by the Trust; and

WHEREAS, the Trust has provided to the CWC for signature on behalf of the CWC an “Amended and Restated Interlocal Agreement Creating the Utah Local Governments Trust” in the form attached hereto (the “*Agreement*”); and

WHEREAS, the CWC’s Board of Commissioners (the “*Board*”) met in regular session on 3 February 2020 to consider, among other things, approving the CWC’s entry into the Agreement; and

WHEREAS, the Board has reviewed the Agreement and, after careful consideration, has determined that it is in the best interests of the CWC and its constituents to approve the CWC’s entry into the Agreement as proposed in order to make efficient use of the CWC’s resources; and

WHEREAS, the CWC’s attorney also has approved the form of the Agreement as required by UTAH CODE ANN. §11-13-202.5(3);

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

This Resolution, assigned no. 2020-08, 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.