

# 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 9 March 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 9<sup>th</sup> day of March 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 9<sup>th</sup> day of March 2020.

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