

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 9 March 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 9th 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 9th day of March 2020.

FILED AND RECORDED this ___ day of March 2020.