

# 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 9 March 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 immediately; 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 immediately;

**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 immediately; 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 immediately.

This Resolution, assigned no. 2020-09, 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.