

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-16

A RESOLUTION ADMITTING THE TOWN OF BRIGHTON AND APPROVING A NEW MEMBER COMMISSIONER

WHEREAS, the Central Wasatch Commission (the “CWC”) is an interlocal entity created effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” dated 30 May 2017 (the “*ILA*”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights as the initial members of the CWC; and

WHEREAS, the governing body of the CWC is its board of commissioners (the “*Board*”), each of which commissioners represents either a member (a “*Member*”) of the CWC or a non-Member interested party (such as the so-called “Wasatch Back” geographic area or the Utah Department of Transportation); and

WHEREAS, pursuant to Subsection V(A)-(B) of the ILA, additional Members of the CWC may be appointed upon (a) a majority vote of the Commissioners then serving on the Board, (b) approval by the legislative body of each of the then-current Members, and (c) the proposed additional Member’s approval (by resolution of its governing body, called an “*Approving Resolution*”) of the ILA and its execution and delivery of a counterpart signature page to the ILA (a “*Signature Page*”); and

WHEREAS, pursuant to its Resolution Nos. 2018-04-B and 2018-13, the Board adopted additional criteria and procedures (the “*New Member Procedures*”) for adding additional Members to the CWC; and

WHEREAS, the Town of Brighton (“*Brighton*”) heretofore filed an application to become an additional Member of the CWC; and

WHEREAS, pursuant to its Resolution 2020-12, the Board offered membership in the CWC to Brighton subject to compliance with the balance of the New Member Procedures, including approval of such admission by the legislative body of each of the current Members, adoption by Brighton’s legislative body of an Approving Resolution, and Brighton’s execution and delivery of a Signature Page; and

WHEREAS, it is anticipated that by 11 June 2020, the governing bodies of all of the CWC’s current Members will have approved Brighton’s admission as a new Member of the CWC, and that shortly thereafter Brighton’s town council will adopt an Approving Resolution nominating Mayor Dan Knopp as Brighton’s representative to the Board; and

WHEREAS, on 1 June 2020 the Board met in regular session to, *inter alia*, approve admission of Brighton as an additional Member of the CWC, with Mayor Dan Knopp serving as the commissioner representing Brighton’s interests on the Board, subject to and effective immediately upon completion of compliance with the balance of the New Member Procedures, including approval of such admission by the legislative body of each of the current Members,

adoption by Brighton's town council of an Approving Resolution, and Brighton's execution and delivery of a Signature Page; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the CWC and its constituents to so act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that Brighton is hereby admitted as an additional Member of the CWC, with Mayor Dan Knopp serving as the commissioner representing Brighton's interests on the Board, subject only to and effectively immediately upon completion of compliance with the balance of the New Member Procedures, including approval of such admission by the legislative body of each of the current Members, adoption by Brighton's town council of an Approving Resolution, and Brighton's execution and delivery to the CWC of a Signature Page.

This Resolution, assigned no. 2020-16, shall take effect as provided herein.

PASSED AND APPROVED this 1st day of June 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 1st day of June 2020.

FILED AND RECORDED this ___ day of June 2020.