

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-18

A RESOLUTION APPOINTING AN EX OFFICIO COMMISSIONER TO REPRESENT UTAH TRANSIT AUTHORITY

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 (as previously amended and restated, 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 a member (a “*Member*”) of the CWC; and

WHEREAS, pursuant to Subsection V(B)(2) of the ILA, *ex officio* commissioners (“*Ex Officio Commissioners*”) representing non-Member governmental entities with specialized expertise may be appointed by Board resolution to provide input pertinent to the CWC’s goals or objectives, provided that (a) an Ex Officio Commissioner may participate in Board discussions but may not vote on any matters; (b) no more than four Ex Officio Commissioners may serve at any time; (c) the term of service of an Ex Officio Commissioner shall be the lesser of one year or as specified in the appointing resolution (provided that an Ex Officio Commissioner may be freely re-appointed by Board resolution from time to time); and (d) an Ex Officio Commissioner may be removed at any time upon majority vote of all of the Member commissioners then serving on the Board; and

WHEREAS, Utah Transit Authority (“*UTA*”) heretofore has indicated its desire for Carlton Christensen (“*Mr. Christensen*”), a member of UTA’s governing board of trustees, to be appointed as an Ex Officio Commissioner representing UTA; and

WHEREAS, on 13 July 2020 the Board met in regular session to, *inter alia*, consider appointing Mr. Christensen as an Ex Officio Commissioner representing UTA; and

WHEREAS, the Board is aware of Mr. Christensen’s qualifications to so act and, after careful consideration, the Board has determined that it is in the best interests 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 Carlton Christensen is hereby appointed as an Ex Officio Commissioner representing UTA for in initial term of up to one year.

This Resolution, assigned no. 2020-18, shall take effect as provided herein.

PASSED AND APPROVED this 13th day of July 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 13th day of July 2020.

FILED AND RECORDED this ____ day of July 2020.