

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-21

A RESOLUTION APPROVING ENTRY INTO THE FIRST AMENDMENT TO AN INDEPENDENT CONTRACTOR AGREEMENT WITH CASEY HILL

WHEREAS, the board of commissioners (the "Board") of the Central Wasatch Commission interlocal entity (the "CWC") met in regular session on 6 October 2020 to consider, among other things, approving and ratifying the CWC's entry into the first amendment to an independent contractor agreement for governmental affairs consulting with Casey Hill, on the terms and conditions specified in that amendment agreement (the "Agreement"); and

WHEREAS, the Board has the form of the Agreement, 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 to approve and ratify the CWC's entry into the Agreement as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the attached Agreement is hereby approved and ratified, 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. 2020-21, shall take effect immediately upon passage.

PASSED AND APPROVED this 6th day of October 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 ___
Dan Knopp	Yea ___ Nay ___
Erin Mendenhall	Yea ___ Nay ___
Michael 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 6th day of October 2020.

FILED AND RECORDED this ___ day of October 2020.