

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-23

A RESOLUTION AMENDING THE CWC BYLAWS

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

WHEREAS, Section VI(B)(7) of the ILA authorizes the CWC to adopt, amend and repeal bylaws with respect to its powers and functions not inconsistent with the ILA or applicable law; and

WHEREAS, pursuant to its Resolution 2017-03, the board of commissioners (the “Board”) of the CWC adopted bylaws (“Bylaws”) for the CWC; and

WHEREAS, the Board heretofore has amended the Bylaws; and

WHEREAS, at its 2 November 2020 meeting, the Board considered, among other things, further amending the Bylaws as shown on the attached “redlined” version of the Bylaws, wherein additions are underlined or otherwise shown as additions, and deletions are ~~struck through~~ or otherwise shown as deletions; and

WHEREAS, the Board has reviewed such amendments to the Bylaws (the “Amendments”) and, after careful consideration, has determined that it is in the best interest of the CWC and its constituents to approve incorporating the Amendments into the Bylaws;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Central Wasatch Commission that the Bylaws are hereby amended to include the Amendments and that the Bylaws, as so amended, are hereby approved and adopted for the CWC, effective immediately.

This Resolution, assigned no. 2020-23, shall take effect immediately upon passage.

PASSED AND APPROVED this 2nd day of November 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 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 2nd day of November 2020.

FILED AND RECORDED this ___ day of November 2020.

EXHIBIT TO RESOLUTION NO. 2020-23

(Attach Redlined Copy of Bylaws Showing Proposed Amendments)