

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2020-22

A RESOLUTION APPROVING AND ADOPTING AN EMPLOYEE MANUAL

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 2 November 2020 to consider, among other things, approving and adopting an employee manual for the CWC; and

WHEREAS, the CWC’s Executive Director (the “*Director*”) is responsible for coordinating and directing all CWC staff as needed for the CWC’s daily operations and, to that end, has formulated a written manual (the “*Manual*”) setting forth standards, qualifications, criteria and procedures to govern administration of the CWC’s employees; and

WHEREAS, the Director has presented the proposed Manual to the Board for its approval and adoption; and

WHEREAS, the Council has reviewed the Manual, a photocopy of which is attached as an exhibit to this resolution; and

WHEREAS, it is desirable for the CWC’s employees to be aware of the specific standards, qualifications, criteria and procedures governing their employment relationship with the CWC; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interests of the health, safety and welfare of the CWC’s members and constituents to approve and adopt the Manual as proposed, pending any future amendment to, restatement or revocation of the Manual;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the Board hereby approves and adopts the attached Manual, pending any future amendment to, restatement or revocation of the Manual.

This Resolution, assigned no. 2020-22, 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 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. 2020-22

(Attach Copy of Employee Manual)