

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2021-02

A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH CRAFTED LEADERSHIP, LLC FOR FACILITATOR SERVICES

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 1 March 2021 to consider, among other things, approving and ratifying the CWC’s entry into an independent contractor agreement with **Crafted Leadership, LLC** for facilitator services for the CWC’s 19 March 2021 Mountain Transportation System summit on the terms and conditions specified in that agreement (the “*Agreement*”); and

WHEREAS, the Board has reviewed 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. 2021-02, shall take effect as provided herein.

PASSED AND APPROVED this 1st day of March 2021.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Michael J. Peterson, Secretary

By: _____
Christopher F. Robinson, Chair of the Board

VOTING OF THE BOARD:

Jim Bradley	Yea ___ Nay ___
Max Doilney	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 1st day of March 2021.

FILED AND RECORDED this ___ day of March 2021.

Exhibit

(Attach Copy of Independent Contractor Agreement)