

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2021-05

A RESOLUTION APPROVING ENTRY INTO AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH STATE UNIVERSITY FOR A VISITOR USE STUDY

WHEREAS, UTAH CODE ANN. § 11-13-101, *et seq.* (the “*Interlocal Cooperation Act*”) provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

WHEREAS, the Central Wasatch Commission (“CWC”) and Utah State University (“*University*”) are public agencies for purposes of the Interlocal Cooperation Act; and

WHEREAS, CWC desires to engage University to conduct a visitor use study for Big and Little Cottonwood Canyons (the “*Use Study*”); and

WHEREAS, consequently, CWC and University have formulated a proposed interlocal agreement (the “*Agreement*”) whereunder University would perform such work as provided in the Agreement; and

WHEREAS, CWC’s Board of Commissioners (the “*Board*”) met in regular session on 5 April 2021 to consider, among other things, approving the CWC’s entry into the Agreement; and

WHEREAS, the Board has reviewed the form of the Agreement, a photocopy of which is annexed hereto; and

WHEREAS, CWC’s attorney also has approved the form of the Agreement as required by UTAH CODE ANN. §11-13-202.5(3); and

WHEREAS, after careful consideration, the Board has determined that it is in the best interests of CWC and its constituents to approve CWC’s entry into the Agreement as proposed in order to make efficient use of CWC’s resources;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the attached Agreement is hereby approved, and that CWC’s chair and secretary are authorized and directed to execute and deliver the Agreement on behalf of CWC.

This Resolution, assigned no. 2021-05, shall take effect immediately upon passage.

PASSED AND APPROVED this 5th day of April 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 5th day of April 2021.

FILED AND RECORDED this ___ day of April 2021.