

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2021-10

### A RESOLUTION APPROVING AN AGREEMENT WITH ESRI INC. FOR ENVIRONMENTAL DASHBOARD-RELATED SERVICES

**WHEREAS**, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 12 July 2021 to consider, among other things, approving and ratifying the CWC’s acceptance of a quotation (the “*Agreement*”) from **Environmental Systems Research Institute, Inc.** (“*ESRI*”) for software license rights, hosting, and related services concerning the CWC’s so-called “Environmental Dashboard” environmental monitoring and adaptive management plan (the “*Environmental Dashboard*”) as described in 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; and

**BE IT FURTHER RESOLVED** by the Board of Commissioners of the Central Wasatch Commission that the CWC acknowledges that the Agreement and ESRI’s performance thereunder effectively includes a donation by ESRI to the CWC of license rights and technical support valued at \$10,700, for which the Board expresses appreciation to ESRI.

This Resolution, assigned no. 2021-10, shall take effect as provided herein.

**PASSED AND APPROVED** this 12<sup>th</sup> day of July 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 12<sup>th</sup> day of July 2021.

**FILED AND RECORDED** this \_\_\_\_ day of July 2021.

# Exhibit

(Attach Copy of Agreement)