

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2021-14

A RESOLUTION APPROVING ENTRY INTO THE SECOND AMENDMENT TO AN INDEPENDENT CONTRACTOR AGREEMENT WITH CASEY HILL

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 entry into the second amendment to an independent contractor agreement for governmental affairs consulting with **Casey Hill of Red Hill Strategies**, on the terms and conditions specified in that amendment agreement (the “*Agreement*”); and

WHEREAS, the Board has 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. 2021-14, shall take effect immediately upon passage.

PASSED AND APPROVED this 12th 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 12th day of July 2021.

FILED AND RECORDED this ___ day of July 2021.