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 2 August 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 for the time period of 6 May 2022 through 5 May 2023; 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 ESRI also has agreed to donate the following goods and services to the CWC during the time period of 6 May 2021 through 5 May 2022: (a) license rights valued at $10,823.29, and (b) a maximum of 40 hours of technical support valued at $6,500, for a total donation of $17,323.29, for which the Board expresses appreciation to ESRI.

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

**PASSED AND APPROVED** this 2nd day of August 2021.

**ATTEST:** **CENTRAL WASATCH COMMISSION**

By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Michael J. Peterson**, Secretary **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 2nd day of August 2021.

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

Exhibit

(Attach Copy of Agreement)