

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2022-06

A RESOLUTION APPROVING A CONSULTING AGREEMENT WITH COMMON GROUND INSTITUTE FOR A SITUATIONAL ASSESSMENT AND FACILITATION OF A PATH FORWARD

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 10 January 2022 to consider, among other things, approving and ratifying the CWC’s entry into a consulting agreement with **Common Ground Institute** for a study of situational assessment and facilitation for a path forward 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. 2022-06, shall take effect as provided herein.

PASSED AND APPROVED this 10th day of January 2022.

ATTEST:

CENTRAL WASATCH COMMISSION

By: _____
Jeff Silvestrini, Secretary

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

VOTING OF THE BOARD:

Roger Bourke	Yea ____ Nay ____
Jim Bradley	Yea ____ Nay ____
Dan Knopp	Yea ____ Nay ____
Erin Mendenhall	Yea ____ Nay ____
Christopher Robinson	Yea ____ Nay ____
Jeff Silvestrini	Yea ____ Nay ____
Michael Weichers	Yea ____ Nay ____
Jennifer Wilson	Yea ____ Nay ____
Nann Worel	Yea ____ Nay ____
Monica Zoltanski	Yea ____ Nay ____

DEPOSITED in the office of the Secretary this 10th day of January 2022.

FILED AND RECORDED this 10th day of January 2022.

Exhibit

(Attach Copy of Consulting Agreement)