

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2022-01

A RESOLUTION APPROVING A NEW MEMBER COMMISSIONER REPRESENTING TOWN OF ALTA

WHEREAS, the Central Wasatch Commission (the “*CWC*”) is an interlocal entity created effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” dated 30 May 2017 (as amended, the “*ILA*”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights as the CWC’s initial members (“*Members*”); and

WHEREAS, since its formation, additional governmental entities have become Members of the CWC; and

WHEREAS, the governing body of the CWC is its board of commissioners (the “*Board*”), whose regular members (“*Member Commissioners*”) each represents a Member of the CWC; and

WHEREAS, Section V(B)(1) of the ILA provides that the mayor or governing body, as appropriate to the Member’s form of government, of each Member shall appoint an elected public official of the Member to serve as such Member’s representative Member Commissioner on the Board; and

WHEREAS, the town of Alta (“*Alta*”) has appointed Alta Mayor Roger Bourke as a Member Commissioner of the CWC to replace former Member Commissioner Harris Sondak; and

WHEREAS, the Board met in regular meeting on 10 January 2022 to consider, among other things, approving Alta’s appointment of Mayor Roger Bourke as a Member Commissioner of the CWC to replace former Member Commissioner Harris Sondak; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the CWC and its constituents to so act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that Alta’s appointment of Mayor Roger Bourke to serve as a replacement Member Commissioner of the CWC is hereby acknowledged and approved by the CWC, effective immediately.

This Resolution, assigned no. 2022-01, shall take effect immediately upon passage 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.