

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2022-11

A RESOLUTION APPOINTING AN EX OFFICIO COMMISSIONER TO REPRESENT METROPOLITAN WATER DISTRICT OF SALT LAKE AND SANDY

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 previously amended and restated, the “*ILA*”) among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights as the initial members of the CWC; and

WHEREAS, the governing body of the CWC is its board of commissioners (the “*Board*”), each of which commissioners represents a member (a “*Member*”) of the CWC; and

WHEREAS, pursuant to Subsection V(B)(2) of the *ILA*, *ex officio* commissioners (“*Ex Officio Commissioners*”) representing non-Member governmental entities with specialized expertise may be appointed by Board resolution to provide input pertinent to the CWC’s goals or objectives, provided that (a) an Ex Officio Commissioner may participate in Board discussions but may not vote on any matters; (b) no more than four Ex Officio Commissioners may serve at any time; (c) the term of service of an Ex Officio Commissioner shall be the lesser of one year or as specified in the appointing resolution (provided that an Ex Officio Commissioner may be freely re-appointed by Board resolution from time to time); and (d) an Ex Officio Commissioner may be removed at any time upon majority vote of all of the Member commissioners then serving on the Board; and

WHEREAS, pursuant to Board Resolution 2021-21 dated 6 December 2021, Metropolitan Water District of Salt Lake and Sandy (“*Metro Water*”) was admitted as an *ex officio* member of the CWC with the understanding that an Ex Officio Commissioner thereafter would be designated to represent Metro Water on the Board; and

WHEREAS, Metro Water has informed the CWC that it desires for Annalee Munsey to serve as Metro Water’s Ex Officio Commissioner; and

WHEREAS, on 7 March 2022 the Board met in regular session to, *inter alia*, consider appointing Ms. Munsey as an Ex Officio Commissioner representing Metro Water; and

WHEREAS, the Board is aware of Ms. Munsey’s qualifications to so act and, after careful consideration, the Board has determined that it is in the best interests 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 Annalee Munsey is hereby appointed as an Ex Officio Commissioner representing Metro Water for in initial term of up to one year.

This Resolution, assigned no. 2022-11, shall take effect as provided herein.

PASSED AND APPROVED this 7th day of March 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 ___
Max Doilney	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 ___
Monica Zoltanski	Yea ___ Nay ___

DEPOSITED in the office of the Secretary this 7th day of March 2022.

FILED AND RECORDED this ___ day of March 2022.