

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2022-14

A RESOLUTION ACCEPTING THE SITUATIONAL ASSESSMENT AND RECOMMENDATIONS FROM COMMON GROUND INSTITUTE

WHEREAS, pursuant to its Resolution 2022-06 the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) authorized and directed the CWC to enter into a consulting agreement with Common Ground Institute (“*CGI*”) for a situational assessment and facilitation for a path forward on the terms and conditions specified in that agreement (the “*Agreement*”); and

WHEREAS, CGI has undertaken its work under the Agreement and on 7 March 2022 presented its final report dated 1 March 2022 to the Board, entitled “Central Wasatch Commission Situational Assessment and Recommendations” (the “*Report*”); and

WHEREAS, the Board met in regular session on 7 March 2022 to consider, among other things, accepting the Report for further review and consideration; and

WHEREAS, 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 the Board hereby accepts the Report for further review and consideration.

This Resolution, assigned no. 2022-14, 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.