

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2022-18

A RESOLUTION ADOPTING A STRATEGIC PLAN

WHEREAS, the Central Wasatch Commission (the “CWC”) is an interlocal entity formed in 2017 whose principal purpose is to better assure the wise stewardship of the Wasatch mountain range (the “*Central Wasatch*”) in Salt Lake, Summit and Wasatch counties—including its watershed, recreational areas and natural beauty—so that future generations can continue to benefit from that wonderful and integral part of Utah’s natural environment; and

WHEREAS, the CWC’s governing body (the “*Board*”) heretofore 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 undertook its work under the Agreement and on 7 March 2022 presented to the Board CGI’s final report entitled “Central Wasatch Commission Situational Assessment and Recommendations” (the “*Report*”); and

WHEREAS, pursuant to its Resolution 2022-14 the Board accepted the Report for further analysis; and

WHEREAS, the Board subsequently directed CWC’s staff (“*Staff*”) to condense the Report’s recommendations into a strategic plan appropriate for development of a work plan for the CWC’s upcoming and future fiscal years; and

WHEREAS, Staff formulated that strategic plan (the “*Plan*”) and on 21 March 2022 presented the Plan to the CWC’s executive/budget/audit committee (the “*EBA Committee*”); and

WHEREAS, after reviewing the Plan, the EBA Committee recommended that the Plan be presented to the Board for review, approval and adoption; and

WHEREAS, on 4 April 2022 the Board met in regular session to consider, among other things, adopting the Plan; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interests of the health, safety and welfare of the CWC’s members and constituents to so act;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the attached Plan is hereby approved and adopted.

This Resolution, assigned no. 2022-18, shall take effect immediately upon passage.

PASSED AND APPROVED this 4th day of April 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 ____
Dan Knopp	Yea ____ Nay ____
Erin Mendenhall	Yea ____ Nay ____
Christopher Robinson	Yea ____ Nay ____
Jeff Silvestrini	Yea ____ Nay ____
Michael Weichers	Yea ____ Nay ____
Nann Worel	Yea ____ Nay ____
Monica Zoltanski	Yea ____ Nay ____

DEPOSITED in the office of the Secretary this 4th day of April 2022.

FILED AND RECORDED this 4th day of April 2022.

EXHIBIT TO RESOLUTION 2022-18

(Attach Copy of Strategic Plan)