

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2022-20

A RESOLUTION APPROVING ENTRY INTO INDEPENDENT CONTRACTOR AGREEMENTS FOR LEGAL, FINANCIAL, AUDITING, LOBBYING AND TRANSCRIPTION SERVICES

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 2 May 2022 to consider, among other things, approving independent contractor agreements with five proposed providers, including (a) an “Independent Contractor Agreement (Legal Services)” with **Wm. Shane Topham** d/b/a Topham Legal; (b) an “Independent Contractor Agreement (Finance/Accounting/Budgeting Services)” with **David Sanderson** of DS Accounting Services, LLC; (c) an “Independent Contractor Agreement” with **Greg Ogden** for auditing services; (d) a “Third Amendment to Independent Contractor Agreement (Governmental Affairs Consulting)” with **Casey Hill** of Lincoln Hill Partners; and (e) an “Independent Contractor Agreement (Transcription Services)” with **Teri Forbes** (such five agreements are each an “*Agreement*” and collectively are the “*Agreements*”), whereunder the named providers would provide professional services to the CWC as described in the Agreements; and

WHEREAS, the Board has reviewed the form of the Agreements, photocopies of which are annexed hereto; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the CWC to approve the CWC’s entry into the Agreements as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the attached Agreements are hereby approved, and that the CWC's chair and secretary are authorized and directed to execute and deliver the Agreements on behalf of the CWC.

This Resolution, assigned no. 2022-20, shall take effect immediately upon passage.

PASSED AND APPROVED this 2nd day of May 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 ____ |

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|------------------|----------|----------|
| Jeff Silvestrini | Yea ____ | Nay ____ |
| Michael Weichers | Yea ____ | Nay ____ |
| Nann Worel | Yea ____ | Nay ____ |
| Monica Zoltanski | Yea ____ | Nay ____ |

DEPOSITED in the office of the Secretary this 2nd day of May 2022.

FILED AND RECORDED this 2nd day of May 2022.