

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2022-24

A RESOLUTION APPROVING EXECUTION AND DELIVERY OF A “PUBLIC ENTITY RESOLUTION” TO THE OFFICE OF THE UTAH STATE TREASURER

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 execution and delivery of a “Public Entity Resolution” of the CWC to the Office of the State Treasurer (the “*Treasurer*”) in connection with the CWC’s participation in the “Public Treasurers’ Investment Fund” account program administered by the Treasurer; and

WHEREAS, the Board has reviewed the form of the Public Entity Resolution, a photocopy of which is annexed hereto; and

WHEREAS, after careful consideration, the Board has determined that it is in the best interest of the CWC and its constituents to approve the CWC’s entry into the Public Entity Resolution, and the execution and delivery of such resolution by the officers named therein, as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the attached Public Entity Resolution is hereby approved, and that the CWC’s treasurer, co-executive director and accountant are authorized and directed to execute and deliver such resolution on behalf of the CWC effective 1 July 2022.

This Resolution, assigned no. 2022-24, shall take effect immediately upon passage.

PASSED AND APPROVED this 2nd day of May 2022, to be effective 1 July 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 2nd day of May 2022.

FILED AND RECORDED this 2nd day of May 2022.