

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2022-27

A RESOLUTION APPROVING SIGNERS ON ZIONS BANK ACCOUNTS

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 the authorized signers on the CWC’s accounts (the “*Accounts*”) with Zions First National Bank (“*Zions*”) as shown on the attached signature card for the Accounts; and

WHEREAS, the Board has reviewed the proposed signature card, a copy of which is annexed hereto; 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 attached signature card is hereby approved, and that the signers designated thereon are authorized and directed to execute and deliver the signature card to Zions.

This Resolution, assigned no. 2022-27, 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.