

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2022-30

### A RESOLUTION APPROVING ENTRY INTO AN AMENDED AND RESTATED EMPLOYMENT AGREEMENT WITH LINDSEY NIELSEN

**WHEREAS**, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 6 June 2022 to consider, among other things, approving and ratifying the CWC’s entry into an amended and restated employment agreement with **Lindsey Nielsen** as the CWC’s Co-Executive Director on the terms and conditions specified in that agreement (the “*Agreement*”); and

**WHEREAS**, the Board has reviewed the form of the Agreement, 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 to approve and ratify the CWC’s entry into the Agreement as proposed;

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

This Resolution, assigned no. 2022-30, shall take effect immediately upon passage.

**PASSED AND APPROVED** this 6<sup>th</sup> day of June 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 6<sup>th</sup> day of June 2022.

**FILED AND RECORDED** this 6<sup>th</sup> day of June 2022.