

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2022-34

A RESOLUTION APPROVING A DONATION PLATFORM FOR THE ENVIRONMENTAL DASHBOARD

WHEREAS, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 1 August 2022 to consider, among other things, approving the components of a platform for donations to the cost of augmenting and maintaining the CWC’s so-called “Environmental Dashboard” environmental monitoring and adaptive management plan (the “*Environmental Dashboard*”); and

WHEREAS, it has been proposed that the Environmental Dashboard will include a method for its users to voluntarily make financial donations for use in augmenting and maintaining the Environmental Dashboard, with (a) Clover used as the platform for such donations, (b) a separate bank account in CWC’s name being created to hold such donations pending their disbursement; 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 Environmental Dashboard be designed to allow its users to voluntarily make financial donations for use in augmenting and maintaining the Environmental Dashboard, with (a) Clover used as the platform for such donations, (b) a separate bank account in CWC’s name being created to hold such donations pending their disbursement (the “*Donations Account*”); and be it

FURTHER RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the chair and secretary of the Board be authorized and directed to execute and deliver any and all agreements with First Data Merchant Services LLC, Zions Bank or others necessary or appropriate to accomplish such purposes, including any such agreements that are attached as exhibits to this Resolution (the “*Donation Agreements*”); and be it

FURTHER RESOLVED by the Board of Commissioners of the Central Wasatch Commission that the chair and secretary of the Board be authorized and directed to transfer \$150 from 51-4610 Bank Charges into the Donations Account to cover initial start-up costs; and be it

FURTHER RESOLVED by the Board of Commissioners of the Central Wasatch Commission that any prior execution and delivery of either or both of the Donation Agreements by Executive Director of Administration Blake Perez on behalf of the CWC is hereby ratified.

This Resolution, assigned no. 2022-34, shall take effect immediately upon passage.

PASSED AND APPROVED this 1st day of August 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 1st day of August 2022.

FILED AND RECORDED this 1st day of August 2022.