

CENTRAL WASATCH COMMISSION

RESOLUTION No. 2023-08

A RESOLUTION APPROVING SHORT-TERM PROJECTS AND ASSOCIATED FUNDING

WHEREAS, the Central Wasatch Commission (the “CWC”) is an interlocal entity formed in 2017 whose principal purpose is to better assure the wise stewardship of the Wasatch mountain range (the “*Central Wasatch*”) in Salt Lake, Summit and Wasatch counties—including its watershed, recreational areas and natural beauty—so that future generations can continue to benefit from that wonderful and integral part of Utah’s natural environment; and

WHEREAS, annually, the CWC’s Short-Term Projects Committee (the “*Committee*”) analyzes requests from third parties for funding of so-called “short-term projects” which are believed will provide prompt, noticeable improvement of adverse issues affecting the Central Wasatch; and

WHEREAS, on 1 May 2023 the Board of Commissioners (the “*Board*”) of the CWC met in regular session to consider, among other things, approving a list of short-term projects recently recommended by the Committee to the Board; and

WHEREAS, the Board has reviewed such list, 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 health, safety and welfare of the CWC and its constituents to approve the short-term projects on the attached list, including appropriating funding for those project as detailed on that list;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Central Wasatch Commission interlocal entity that the attached list of short-term projects is hereby approved and funding for such projects is hereby appropriated as detailed on that list.

This Resolution, assigned no. 2023-08, shall take effect as provided herein.

PASSED AND APPROVED this 1st day of May 2023.

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 May 2023.

FILED AND RECORDED this 1st day of May 2023.

EXHIBIT TO RESOLUTION 2023-08

2023 Short-Term Projects

1. Maintenance of Forest Service bathrooms at trailheads in Millcreek, Little and Big Cottonwood Canyon, CWC Sponsored Project, \$10,000
2. 2023 Tri-Canyon Trail Deferred Maintenance and Invasive Weed Control Project, Cottonwood Canyons Foundation, \$10,000
3. Wasatch Rock Fixed Anchor Maintenance, Salt Lake Climber's Alliance, \$5,000
4. Shuttle Program, Wasatch Backcountry Alliance, \$12,500
5. 2023 Bonanza Flat Trailhead Transit to Trails Program, Utah Open Lands, \$12,500
6. Junior Ranger Activity Book, Friends of Alta, \$2,933
7. Wasatch Wilderness Stewardship and Education Project, Save Our Canyons, \$8,000
8. 2023 Dumpster Days, Recycle Utah, \$6,500

Total recommended for allocation: \$67,433

This recommendation requires \$7,433 of FY 22/23 reserve funding be directed to projects.