

# CENTRAL WASATCH COMMISSION

## RESOLUTION No. 2023-14

### A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH ECOBRITE SERVICES, LLC FOR TRI-CANYON RESTROOM MAINTENANCE

**WHEREAS**, the board of commissioners (the “*Board*”) of the Central Wasatch Commission interlocal entity (the “*CWC*”) met in regular session on 5 June 2023 to consider, among other things, approving and ratifying the CWC’s entry into an independent contractor agreement whereunder **EcoBrite Services, LLC** would clean and maintain designated public restrooms in Millcreek Canyon, Big Cottonwood Canyon, and Little Cottonwood Canyon 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 ratified, 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. 2023-14, shall take effect as provided herein.

**PASSED AND APPROVED** this 5<sup>th</sup> day of June 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 5<sup>th</sup> day of June 2023.

**FILED AND RECORDED** this 5<sup>th</sup> day of June 2023.