

SALT LAKE COUNTY RESOLUTION

RESOLUTION NO. _____, 2018

RESOLUTION APPROVING THE TOWN OF ALTA AS AN ADDITIONAL MEMBER OF THE CENTRAL WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the "*Commission*") is an interlocal entity that was formed effective June 29, 2017 pursuant to the "Central Wasatch Commission Interlocal Agreement" (the "*ILA*") among Salt Lake County, Salt Lake City, Sandy City and the city of Cottonwood Heights (each, a "*Member*," and collectively, the "*Members*"); and

WHEREAS, the Commission will, *inter alia*, recommend a suite of actions to be implemented, in coordination with and subject to local jurisdictional authority, to ensure that future generations can enjoy the activities provided by the Central Wasatch Mountains, while preserving watershed and natural environments; and

WHEREAS, Salt Lake County (the "*County*") is as an organizing member of the Commission; and

WHEREAS, pursuant to the ILA, governance of the Commission is vested in a board (the "*Board*") of commissioners ("*Commissioners*"), each appointed by a Member of the Commission, with two additional "Appointed Commissioners" representing the interests of Utah Department of Transportation and the so-called "Wasatch Back," respectively; and

WHEREAS, section V(A) of the ILA allows additional Members to be added to the Commission pursuant to the process provided in section V(B)(3) of the ILA, which requires,

among other things, (a) a majority vote of all of the Commissioners then serving on the Board, and (b) approval by the legislative body of each of the Members (i.e., the Members' unanimous approval); and

WHEREAS, on June 6, 2018, a majority of the Commissioners serving on the Board voted to offer membership in the Commission to the Town of Alta ("*Alta*"); and

WHEREAS, the Salt Lake County Council (the "*Council*") met on June 19, 2018 to consider, among other things, approving the admission of Alta as an additional Member of the Commission; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the County's residents to so approve the admission of Alta as an additional Member of the Commission as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Salt Lake County Council hereby approves Alta as an additional member of the Central Wasatch Commission.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah this ____ day of _____, 2018.

SALT LAKE COUNTY COUNCIL

By: _____
AIMEE WINDER-NEWTON, Council Chair

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member Wilson voting	_____
Council Member Granato voting	_____

APPROVED AS TO FORM
District Attorney's Office

By: _____

Attorney

ZACH SHAW

Date: _____

6-13-18

Council Member Jensen voting _____
Council Member Snelgrove voting _____
Council Member Newton voting _____

ATTEST:

SHERRI SWENSEN,
Salt Lake County Clerk