

# COTTONWOOD HEIGHTS

## RESOLUTION No. 2017-37

### A RESOLUTION APPOINTING THE CITY'S MAYOR AS THE REPRESENTATIVE OF THE CITY OF COTTONWOOD HEIGHTS TO THE BOARD OF COMMISSIONERS OF THE CENTRAL WASATCH COMMISSION

**WHEREAS**, the Central Wasatch Commission (the "*Commission*") is the successor to the "Mountain Accord" planning cooperative which proposed a suite of actions recommended 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**, governance of the Commission is vested in a board of commissioners (the "*Board*"), each appointed by a member of the Commission; and

**WHEREAS**, as an organizing member of the Commission, the city of Cottonwood Heights (the "*City*") is entitled to appoint a representative to the Board; and

**WHEREAS**, the City's city council (the "*Council*") met in regular session on 23 May 2017 to consider, among other things, appointing a representative to serve on the Board as a commissioner 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 City's residents to appoint the City's mayor, from time to time, as the City's representative on the Board;

**NOW, THEREFORE, BE IT RESOLVED** by the Cottonwood Heights city council that the City's mayor, Kelvyn H. Cullimore, Jr., be, and hereby is, appointed as the City's representative on the Board until such time as a successor mayor is elected and assumes office, whereupon such successor mayor shall become the City's representative on the Board, with such plan of succession remaining in effect without the need for any further action by the Council until such time as the Council designates, by resolution, another representative to the Board.

This Resolution, assigned no. 2017-37, shall take effect immediately upon passage.

**PASSED AND APPROVED** effective 23 May 2017.

**COTTONWOOD HEIGHTS CITY COUNCIL**

By   
\_\_\_\_\_  
Kelvyn H. Cullimore, Jr., Mayor

**ATTEST:**

  
Paula Melgar, Recorder



**VOTING:**

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael. J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	<i>Absent</i>	Yea <input type="checkbox"/> Nay <input type="checkbox"/>

**DEPOSITED** in the office of the City Recorder this 23<sup>rd</sup> day of May 2017.

**RECORDED** this 23 day of May 2017.