

COTTONWOOD HEIGHTS

RESOLUTION NO. 2017-50

A RESOLUTION APPROVING THE ADDITION OF TWO NEW MEMBERS TO THE BOARD OF COMMISSIONERS OF THE CENTRAL WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the "*Commission*") is an interlocal entity which 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, governance of the Commission is vested in a board of commissioners (the "*Board*"), each appointed by a member of the Commission; and

WHEREAS, the city of Cottonwood Heights (the "*City*") is as an organizing member of the Commission and has appointed one of the five inaugural members of the Board; and

WHEREAS, section V(B)(2) of the "Central Wasatch Commission Interlocal Agreement," which is the base governing document of the Commission, allows (on the affirmative vote of a majority of the then commissioners and the unanimous vote of the then members of the Commission) the appointment to the Board of additional commissioners who do not represent a specific member entity; and

WHEREAS, a majority of the members of the Board has voted to admit Carlos M. Braceras (representing Utah Department of Transportation) and Andy Beerman (representing the Wasatch Back geographic area) as additional commissioners and members of the Board; and

WHEREAS, the City's city council (the "*Council*") met in regular session on 25 July 2017 to consider, among other things, approving the admission of those two individuals as additional commissioners and members of Board; 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 so approve the admission of those two individuals as additional commissioners and members of Board, as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that Carlos M. Braceras (representing Utah Department of Transportation) and Andy Beerman (representing the Wasatch Back geographic area) are hereby approved by the Council, as the City's governing body, as additional commissioners and members of the Board.

This Resolution, assigned no. 2017-50, shall take effect immediately upon passage.

PASSED AND APPROVED effective 25 July 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 <i>Absent</i>	Yea <input 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	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 25th day of July 2017.

RECORDED this 25 day of July 2017.