

COTTONWOOD HEIGHTS

RESOLUTION No. 2018-44

A RESOLUTION APPROVING THE TOWN OF ALTA, PARK CITY AND THE CITY OF MILLCREEK AS ADDITIONAL MEMBERS OF THE CENTRAL WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the “*Commission*”) is an interlocal entity that was formed effective 29 June 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, the city of Cottonwood Heights (the “*City*”) is a founding 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 6 June 2018 a majority of the Commissioners serving on the Board voted to offer membership in the Commission to the Town of Alta (“*Alta*”), and on 20 June 2018 a majority of the Commissioners serving on the Board voted to offer membership in the Commission to Park City (“*Park City*”) and to the City of Millcreek (“*Millcreek*”) (Alta, Park City and Millcreek are, collectively, the “*Applicants*”); and

WHEREAS, the City’s city council (the “*Council*”) met in regular session on 26 June 2018 to consider, among other things, approving the admission of the three Applicants as additional Members 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 so approve the admission of the Applicants as additional Members of the Commission as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that each of the three Applicants is hereby approved by the Council, as the City's governing body, as an additional Member of the Commission.

This Resolution, assigned no. 2018-44, shall take effect immediately upon passage.

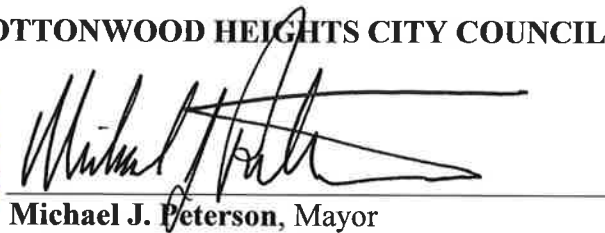
PASSED AND APPROVED effective 26 June 2018.

ATTEST:

By: 
Paula Melgar, Recorder



COTTONWOOD HEIGHTS CITY COUNCIL

By: 
Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson	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"/>
Tali C. Bruce	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Christine Watson Mikell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 26th day of June 2018.

RECORDED this 26 day of June 2018.