

RESOLUTION NO. 25-38C

A RESOLUTION OF THE SANDY CITY COUNCIL ADMITTING THE CITY OF HOLLADAY AS A MEMBER OF THE CENTRAL WASATCH COMMISSION

WHEREAS, the Central Wasatch Commission (the “*CWC*”) is an interlocal entity that was formed effective 29 June 2017 pursuant to the “Central Wasatch Commission Interlocal Agreement” (the “*Original ILA*”), as amended (the “*Amendment*”) pursuant to Resolution 2020-14 of the CWC’s governing body (the “*Board*”) and subsequent approval of the legislative bodies of the CWC’s members (the Original ILA, as amended by the Amendment, is the “*ILA*”); and

WHEREAS, the current members (“*Members*”) of the CWC include Town of Alta, Town of Brighton, city of Cottonwood Heights, City of Millcreek, Park City, Salt Lake City, Sandy City and Summit County; and

WHEREAS, Article V.A. of the ILA allows additional Members to join the CWC pursuant to the process provided in Article V.A.(2) of the ILA, which requires (a) approval by majority vote of all of the commissioners then serving on the CWC Board, (b) approval by the legislative body of each of the then-current Members, and (c) compliance with all the other requirements specified in said Article V.A. (the “*Admission Requirements*”); and

WHEREAS, on 23 June 2025, pursuant to an application for CWC membership previously submitted by the City of Holladay (“*Holladay*”), the Board enacted its Resolution 2025-17 inviting Holladay to become a Member of the CWC subject to approval by the legislative body of each of the current Members and compliance with all the other Admission Requirements; and

WHEREAS, Sandy City (the “*City*”) is a Member of the CWC; and

WHEREAS, the City Council met in regular session on August 5, 2025, to consider, among other things, approving the admission of Holladay as a CWC Member as provided above; 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 approve Holladay’s admission as an additional Member of the CWC as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Sandy City Council that the Council hereby approves Holladay’s admission as an additional Member of the CWC conditioned upon (a) approval by the legislative body of each of the other Members, and (b) compliance with all the other Admission Requirements.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED effective ____ 2025.

Brook D’Sousa, COUNCIL CHAIR

ATTEST:

_____, Recorder

DEPOSITED in the office of the Recorder this ____ day of _____ 2025.

RECORDED this ____ day of _____ 2025.