

Resolution No. 17-48C

A RESOLUTION OF THE SANDY CITY COUNCIL APPROVING THE ADDITION OF CARLOS M. BRACERAS 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, Sandy City (the "*City*") is 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) as an additional commissioner and member of the Board; and

WHEREAS, the City Council met on _____ 2017 to consider, among other things, approving the admission of Mr. Braceras as an additional commissioner and member of Board; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the City to approve the admission of Mr. Braceras as an additional commissioner and member of Board, as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SANDY CITY:

1. Carlos M. Braceras (representing Utah Department of Transportation) is hereby approved by the Council as an additional commissioner and member of the Board.
2. This Resolution takes effect upon adoption.

APPROVED AND ADOPTED ON _____, 2017.

Chris McCandless, Chairman
Sandy City Council

Attest:

Molly Spira, City Recorder