

RESOLUTION #18-35C

A RESOLUTION OF THE SANDY CITY COUNCIL APPROVING THE CITY OF MILLCREEK AS AN ADDITIONAL MEMBER 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, Sandy City (the "*City*") is as an organizing 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 City of Millcreek ("*Millcreek*"); and

WHEREAS, the City's city council (the "*Council*") met in regular session on July 10, 2018 to consider, among other things, approving the admission of Millcreek as an additional Member 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 Millcreek as an additional Member of the Commission as proposed by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Sandy City Council that Millcreek is hereby approved by the Council, as the City's governing body, as an additional Member of the Commission.

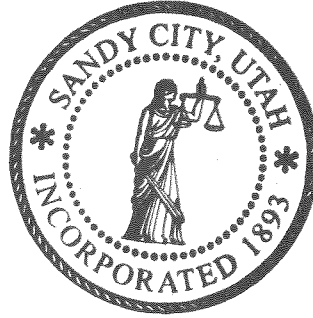
This Resolution, assigned no. 18-35C, shall take effect immediately upon passage.

PASSED AND APPROVED effective July 10, 2018.

By Steve Fairbanks
Steve Fairbanks, Chair
Sandy City Council

ATTEST:

Molly Spira
Molly Spira
City Recorder



VOTING:

Brooke Christensen	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Maren Barker	Yea <input type="checkbox"/>	Nay <input checked="" type="checkbox"/>
Kris Nicholl	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Chris McCandless	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Linda Martinez Saville	Yea <input type="checkbox"/>	Nay <input checked="" type="checkbox"/> ABSENT
Steve Fairbanks	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Zach Robinson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

RECORDED this 11th day of July 2018.