

TOWN OF ALTA

RESOLUTION No. 2018-R-14

A RESOLUTION APPROVING ENTRY INTO THE CENTRAL WASATCH COMMISSION INTERLOCAL AGREEMENT; AND APPOINTING A TOWN OF ALTA REPRESENTATIVE TO 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 "*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 CWC 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 ILA authorizes the admission of additional members ("*Additional Members*") to the CWC following (a) approval by a majority of the CWC's governing body (the "*Board*"); (b) unanimous approval by the CWC's current Members; (c) approval of the ILA by the governing body of the proposed Additional Member; and (d) execution and delivery of a counterpart of the ILA by the proposed Additional Member; and

WHEREAS, the Town of Alta (the "*Town*") has applied to become an Additional Member of the CWC (the "*Application*"); and

WHEREAS, the Application has been approved by majority vote of the Board and by the governing bodies of all the CWC's current Members; and

WHEREAS, the Town's governing body (the "*Council*") met in regular session on 14 August 2018 to consider, among other things, (a) approving the Town's admission as an Additional Member of the CWC; (b) approving the Town's entry into the ILA; (c) authorizing the Town's mayor and clerk to execute and deliver to the CWC a counterpart of the ILA in the form attached as an exhibit to this resolution; and (d) appointing an elected official of the Town to serve as a member of, and to represent the Town's interests on, the 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 Town's residents to so act;

NOW, THEREFORE, BE IT RESOLVED by the Alta Town Council that the Town's (a) admission as an Additional Member of the CWC is hereby approved; (b) entry into the ILA is hereby approved; and (c) mayor and Clerk are authorized and directed to execute and deliver to the CWC a counterpart of the ILA in the form attached as an exhibit to this resolution; and be it

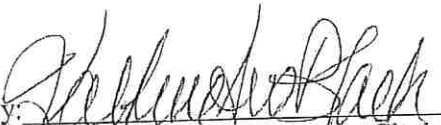
FURTHER RESOLVED by the Alta Town Council that Mayor Harris Sondak, a currently serving elected official of the Town is hereby appointed to serve as a member of, and to represent the Town's interests on, the Board.


This Resolution, assigned no. 2018-R-14, shall take effect immediately upon passage.

PASSED AND APPROVED this 14 day of August 2018.

ATTEST:

ALTA TOWN COUNCIL

By: 
Katherine S.W. Black, Town Clerk

By: 
Harris Sondak, Mayor

VOTING:

<u>Harris Sondak</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
<u>Cliff Curry</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
<u>Elise Morgan</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
<u>Margaret Bourke</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
<u>Sheridan Davis</u>	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the Clerk this 15 day of August 2018.

This counterpart is signed effective September 17, 2018 to evidence the entry of the undersigned governmental entity into the Central Wasatch Commission Interlocal Agreement dated May 30, 2017. Upon full execution and delivery of this counterpart, such entity will become an additional Member of the Central Wasatch Commission interlocal entity with all rights and duties pertaining to such membership.

TOWN OF ALTA



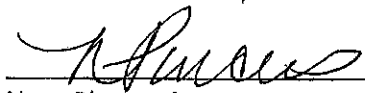
Harris Sondak, Mayor

ATTEST:



Katherine S.W. Black, Town Clerk

Approved as to Form:



Nora Pincus, Attorney

APPROVED AND ACCEPTED effective September 17, 2018.

CENTRAL WASATCH COMMISSION, a Utah interlocal entity

By: _____
Chris McCandless, Chair

ATTEST:

By: _____
Ben McAdams, Secretary

Approved as to Form:

Wm. Shane Topham, Commission Attorney