

2020 Resolutions History:

2020-01	A Resolution Approving New Member Commissioners Representing Salt Lake City and Sandy City	January 6, 2020	Mayor Erin Mendenhall SLC Marci Houseman Sandy City
2020-02	A Resolution Expressing Gratitude to Chris McCandless For His Work and Service to the Central Wasatch Commission	January 6, 2020	
2020-03	A Resolution Expressing Gratitude to Former Mayor Jackie Biskupski For Her Work and Service to the Central Wasatch Commission	January 6, 2020	
2020-04	A Resolution to Carlos Braceras For His Work and Service To the Central Wasatch Commission	January 6, 2020	
2020-05	A Resolution Amending the CWC Bylaws to Include New Section 4.15, "Advisory Committees"	January 6, 2020	Note: Shane/Kaye updating CWC Bylaws on behalf of Executive Committee Review March 2020
2020-06	A Resolution Approving The Second Amendment to an Independent Contractor Agreement with Dutko Global, Inc For Governmental Affairs	January 6, 2020 \$2,000 per month from \$5,000 - for year 30 day notice	January 8, 2020 Agreement to Simmons for signature Also need Mike Peterson as Secty signature

	Consulting/Lobbying		
2020-07	A Resolution Amending The Rules and Procedures for the CWC Stakeholders Council	January 6, 2020	Move to quarterly meeting beginning January 15, 2020
January 6, 2020	Election of Officers Secretary: Mike Peterson Treasurer: Erin Mendenhall	January 6, 2020	
2020-08	A Resolution Approving Entry into an Interlocal Cooperation Agreement with Utah Local Governments Trust	February 3, 2020 March 9, 2020	February 3 cancelled due to weather
2020-09	A Resolution Approving Certain Budget and Finance Related Matters	February 3, 2020 March 9, 2020 Added Mayor Erin Mendenhall	Board Membership Chair of Board Deputy Director Zion Bank Signatories
2020-10	A Resolution Amending the CWC Bylaws to Include New Section 10.1, "Investment Fund Policy"	February 3, 2020 March 9, 2020	Operational Reserves PTIF transactions
2020-11	A Resolution Approving Executive and Delivery Of a "Public Entity Resolution to the Office of the Utah State Treasurer"	February 3, 2020 March 9, 2020	PTIF : Chair Christopher F. Robinson Ralph Becker (ED) Dave Sanderson (Accountant)
2020-12	A Resolution Offering Membership in the Central Wasatch Commission to the	February 3, 2020 March 9, 2020	Membership Contribution : \$15,000 (Anticipated: beginning 7/1/2020 for 2020-2021 fiscal year)

	town of Brighton		
2020-13	A Resolution Approving Entry into the First Amendment to an Interlocal Cooperation Agreement with the University of Utah for the Environmental Dashboard	March 9, 2020	Phase II \$176,308 Letter of agreement to extend Phase II over two year period of time due to budget constraints: \$80,000 2020-2021 \$97,000 20201-2022
2020-14	A Resolution Approving Amendments to the Central Wasatch Commission Interlocal Agreement, Subject to Approval of the Governing Bodies of All of the CWC's Members	April 6, 2020 Board Meeting	In process 6.9.2020 Completed June 2020
2020-15	A Resolution Tentatively Adopting a Tentative Budget for the Period of 1 July 2020 through 30 June 2021; Providing for Public Inspection of Such Budget; Establishing the Time and Place of Public Hearing To Consider Adoption of Such Budget; and Providing for Newspaper Publication of Such Public Hearing	May 4, 2020 Board Meeting: Approved	Public Comment Period May 5 through May 31
2020-16	A Resolution Admitting the Town of Brighton and Approving a New Member	June 1,2020	In process

	Commissioner		
2020-17	A Resolution Adopting A Final Budget for the Period of 1 July 2020 through June 30 2021	June 1, 2020	Provided to Dave Sanderson for formatting and posting as required by state statute 6.1.2020
2020-18	A Resolution Appointing an Ex Officio Commissioner to Represent Utah Transit Authority	July 13, 2020	Carlton Christenson appointed to position: 1 year appointment per Resolution