

2021 Resolutions History:

Note: Resolutions are by calendar year, not fiscal year

2021 - 01	A Resolution Approving a New Member Commissioner Representing Park City	1.4.2021	Council Member Max Doilney to replace Mayor Andy Beerman
2021-02	A Resolution Adopting an Amended Budget for the Period of 1.July 2020 through 30. June 2021	1.4.2021	Funding from reserves \$176,308 Environmental Dashboard and \$50,000 Visitor Use Study
2021-02	A Resolution Approving an Independent Contractor Agreement with Carafed Leadership, LLC for Facilitator Services	3.1.2021`	\$7,350 for Julianna Christie services March 19, 2021 Commissioner Summit: MTS
2021-03	A Resolution Approving Entry into the Second Amendment to an Interlocal /cooperation Agreement with the University of Utah for the Environmental Dashboard	3.1.2021	Extended work plan and payment schedule: total contract still \$176,308
2021-04	A Resolution Approving a Consulting Agreement with ICLEI: Local Governments for Sustainability USA for an Alternative Modes Emissions Study Concerning the MTS	3.1.2021	\$2,150 Emissions Study for alternative modes: MTS
2021-05	A Resolution Approving an Interlocal Cooperation Agreement with Utah State University for a Visitor Use Study	4.5.2021	\$37,324.58 Phase I Response to RFP issued January 2021
2021-06	A Resolution Approving a Tentative Budget for Fiscal Year 2021-2022	May 2021	Approved

2021-07	Resolution Approving Stakeholders Council Rules and Procedures	May 2021	Approved
2021-08	A Resolution Approving 2021-2022 CWC Fiscal Year Budget	June 7, 2021	To Dave for state posting June 8, 2021
2021 - 09	A Resolution Approving third Amendment: U of U Environmental Dashboard	On hold 7.12.2021 Cancelled: waiting for U of U new work plan and payment schedule 8.1.2021 To CWC Board 11.1.2021	Waiting for new work plan and costs from Phoebe : Approved 11.1.2021 board meeting Total cost originally \$176,308 11.1.2021 cost \$227,172
2021-10	A Resolution Approving ESRI	On hold 7.12.2021 On Hold 8.2.2021 Contract to be cancelled 11.1.2021	Waiting for redo of language : approved \$10,700 cost payable in May 2022 November 1, 2021 cancellation date
2021-11	A Resolution Approving Letter to UDOT from Commissioners: PILLAR letter	June 7, 2021	Approved and sent
2021-12	A Resolution Approving new Stakeholders Council Leadership effective 6.30.2021	Will McCarvill and Barbara Cameron June 7, 2021	Co-Chairs
2021-13	A Resolution Approving New and Re-Appointed Members of the Stakeholders Council Effective 6.30.2021	July 12, 2021	Check spreadsheet as separate document with terms
2021-14	A Resolution Approving Second Amendment to Casey Hill Agreement	July 12, 2021	\$40,000 per year: To be billed \$3,333.33 each month - agreement signed by Casey/Chris/Mike
2021-15	A Resolution Approving UTA Ex Officio Member of CWC Board of Commissioners: Carlton Christensen	July 12, 2021 For one year - needs action yearly	Effective July 2021 Member contribution \$50,000

2021-16	A Resolution Concerning the Visitor Use Study	8.2.2021	Will need second agreement amendment October board: Resolution 2021-17
2021-17	A Resolution Approving Entry into the first amendment to an interlocal cooperation agreement with Utah State University for a Visitor Use Study for Big and Little Cottonwood Canyon	To board 10.4.2021	USU Proposal attached Approved 10.4.2021 \$197,366.49
2021-18	A Resolution Supporting and Encouraging Introduction and Passage of the Central Wasatch National Conservation and Recreation Area Act	To board 10.4.2021	Supporting documentation attached : tabled by board on 10.4.2021
2021-19	A Resolution Adopting an Amended Budget for the Period of 1 July 2021 through 30 June 2022	To board 11.1.2021	Public Hearing posted 10.20.2021 Amendment: \$63,165 Approved 11.1.2021
2021-20	A Resolution Establishing a Schedule for Regular Meetings of the Board of Commissioners and the Stakeholders Council for 2022	To board 12.6.2021	Approved: anchor location Millcreek City Council Chambers Stakeholders: tbd
2021-21	A Resolution Approving Metropolitan Water District of Salt Lake and Sandy as an Ex Officio Member	To board 12.6.2021	Approved: representative yet to be named
2021-22	A Resolution Expressing Gratitude to Mayor Andy Beerman for His Work and Service to the Central Wasatch Commission	To board 12.6.2021	Approved: Framed photo presented work of Howie Garber

