

RESOLUTION NO. R-13-2018

**A RESOLUTION OF EAGLE MOUNTAIN CITY, UTAH AUTHORIZING
CERTAIN EMPLOYEES TO ACCESS
PUBLIC TREASURERS' INVESTMENT FUND ACCOUNTS**

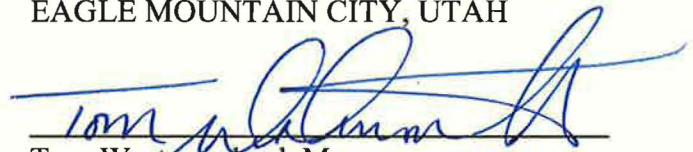
WHEREAS, the Utah State Treasurer's Office requires public entities to authorize users to access Public Treasurers' Investment Fund (PTIF) accounts;

NOW THEREFORE, BE IT RESOLVED by the Eagle Mountain City Council that:

1. The employees named on the Public Entity Resolution form, attached to this Resolution as Exhibit A, be authorized to add or delete users to access and/or transact with PTIF accounts; to add, delete or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Eagle Mountain City.
2. This Resolution shall be effective on the date it is adopted.

ADOPTED by the City Council of Eagle Mountain City this 5th day of June, 2018.

EAGLE MOUNTAIN CITY, UTAH


Tom Westmoreland, Mayor

ATTEST:


Fiona B. Kofoed, MMC
City Recorder



CERTIFICATION

The above Resolution was adopted by the City Council of Eagle Mountain City on this 5th day of June, 2018.

Those voting aye:

- Donna Burnham
- Melissa Clark
- Colby Curtis
- Stephanie Gricius
- Benjamin Reaves

Those voting nay:

- Donna Burnham
- Melissa Clark
- Colby Curtis
- Stephanie Gricius
- Benjamin Reaves



Fionnuala B. Kofoed, MMC
City Recorder

Exhibit A



Office of the State Treasurer

Public Entity Resolution

1. Certification of Authorized Individuals

I, Tom Westmoreland (Name) hereby certify that the following are authorized: to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Eagle Mountain City (Name of Legal Entity). Please list at least two individuals.

Table with 4 columns: Name, Title, Email, Signature(s). Rows include Paul Jerome and David Mortensen.

The authority of the named individuals to act on behalf of Eagle Mountain City (Name of Legal Entity) shall remain in full force and effect until written revocation from Eagle Mountain City (Name of Legal Entity) is delivered to the Office of the State Treasurer.

2. Signature of Authorization

I, the undersigned, Mayor (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the 5 day of June, 2018, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Signature table with columns: Signature, Date, Printed Name, Title. Entry for Tom Westmoreland, Mayor.

STATE OF UTAH)
COUNTY OF Utah)

Subscribed and sworn to me on this 6 day of June, 2018, by Tom Westmoreland (Name), as Mayor (Title) of Eagle Mountain City (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

