

RESOLUTION NO. 2018-06

A RESOLUTION OF SUMMIT COUNTY SERVICE AREA NO. 3
TO APPOINT AUTHORIZED INDIVIDUALS FOR THE STATE OF UTAH PTIF ACCOUNTS

WHEREAS, the State of Utah, Office of the Treasurer has implemented a new online Public Treasurers' Investment Fund (PTIF) account management system that requires the appointment of at least two individuals to manage PTIF accounts and act on behalf of Summit County Service Area #3; and

WHEREAS, the appointees may 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 Summit County Service Area #3; and

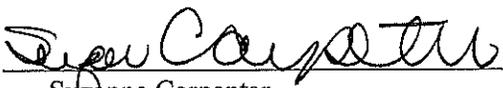
WHEREAS, the Board of Trustees of Summit County Service Area #3 appoint Suzanne Carpenter, Chairperson; Vince Pao-Borjigin, Vice Chair; and Robert Olson, Treasurer to act on behalf of Summit County Service Area #3 regarding actions with the Office of the State Treasurer and Summit County Service Area #3 PTIF accounts.

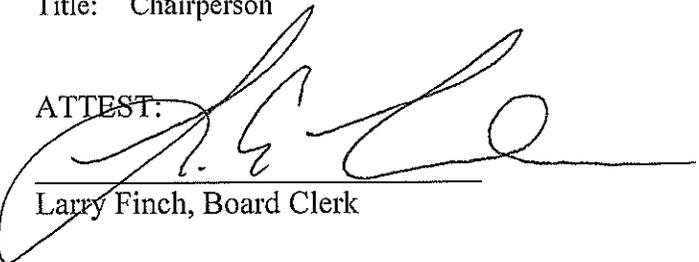
NOW, THEREFORE, be it **RESOLVED** by the Board of Trustees of the Summit County Service Area #3 that

1. Suzanne Carpenter, Chairperson; Vince Pao-Borjigin, Vice Chair; and Robert Olson, Treasurer, are hereby appointed to act on behalf of Summit County Service Area #3 regarding actions with the Office of the State Treasurer and Summit County Service Area #3 PTIF accounts; and
2. Suzanne Carpenter, Vince Pao-Borjigin and Robert Olson are directed to execute the attached "public entity resolution" and to submit the resolution to the State of Utah, Office of the Treasurer.

ADOPTED AND PASSED this 18th day of June, 2018.

BOARD OF TRUSTEES OF SUMMIT COUNTY SERVICE AREA NO. 3.

By: 
Suzanne Carpenter
Title: Chairperson

ATTEST: 
Larry Finch, Board Clerk

VOTING

Trustee Carpenter voting	<u>YEA</u>
Trustee Finch voting	<u>YEA</u>
Trustee Galoostian voting	<u>YEA</u>
Trustee Keblish voting	<u>YEA</u>
Trustee Montgomery voting	<u>ABSENT</u>
Trustee Olson voting	<u>YEA</u>
Trustee Pao-Borjigin voting	<u>ABSENT</u>