

RESOLUTION NO. 2021 – 01
(replacing resolution 2020-09)

A RESOLUTION OF THE BOARD OF TRUSTEES FOR SUMMIT COUNTY SERVICE AREA NO. 3 RATIFYING UPDATED CHAIR, VICE-CHAIR, CLERK, AND TREASURER APPOINTMENTS, NAMING JOHN O'BRIEN AS ITS GENERAL MANAGER, AND UPDATING ITS APPOINTMENTS TO THE SERVICE AREA'S WELLS FARGO AND PTIF ACCOUNTS

WHEREAS, Summit County Service Area #3 (the “**Service Area**”) is a Utah local district under the Service Area Act, Section 17B-2a-901, et seq. of the Utah Code; and

WHEREAS, on August 17, 2020, the Board of Trustees (“**Board**”) appointed Paul Kraus and Henry Adams to the Board to fill vacancies created by the resignations of Carol Spiegel and Larry Finch; and

WHEREAS, the appointments of Mr. Kraus and Mr. Adams required the Board to select new officers; and

WHEREAS, on September 21, 2020, the Board elected Vincent Pao-Borjigin as Vice-Chair, Paul Kraus as Clerk, and Scott Sharp as Treasurer; and

WHEREAS, on November 4, 2020, the Board hired John O'Brien as its new general manager, replacing Shiona Howard; and

WHEREAS, on January 11, 2021 the Board elected Vincent Pao-Borjigin as Chair, Suzanne Carpenter as Vice Chair, Paul Kraus as Clerk, and Scott Sharp as Treasurer; and

WHEREAS, these Board and personnel changes require the Board to make new designations regarding those individuals who are authorized to access the Service Area's Wells Fargo banking accounts and its Public Treasurer's Investment Fund (“**PTIF**”) account; and

WHEREAS, the Board desires to ratify and confirm in writing its Chair, Vice-Chair, Clerk, and Treasurer elections and the hiring of its new General Manager.

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

1. Effective September 21, 2020:
 - a. Vincent Pao-Borjigin is elected to serve as Vice-Chair;
 - b. Paul Kraus is elected to serve as Clerk; and
 - c. Scott Sharp is elected to serve as Treasurer.
2. Effective November 12, 2020, John O'Brien is selected as General Manager.
3. Effective January 15, 2021:
 - a. Vincent Pao-Borjigin is elected to serve as Chair; and
 - b. Suzanne Carpenter is elected to serve as Vice-Chair.

4. Effective January 11, 2021:
 - a. the following Board members are authorized to act as account signers on all Service Area checking accounts with Wells Fargo:
 - i. Vince Pao-Borjigin, Chair
 - ii. Suzanne Carpenter, Vice-Chair
 - iii. Paul Kraus, Clerk
 - iv. Scott Sharp, Treasurer
 - b. John O'Brien is appointed and authorized to represent the Service Area in replacing the Service Area's existing Wells Fargo Key Executive, Marla Howard, in accordance with this resolution and all applicable laws and regulations, including but not limited to Utah Code Ann: § 51-7-1, et seq., and Utah Code Ann. § 17B-1-601, et seq.
 - c. Vince Pao-Borjigin, Scott Sharp, and John O'Brien are appointed to act on behalf of Summit County Service Area #3 regarding actions involving the Office of the State Treasurer and the Service Area's PTIF accounts.
 - d. Vince Pao-Borjigin, Scott Sharp, and John O'Brien are directed to execute the attached "public entity resolution" needed to update its PTIF account authorizations and to submit the resolution to the State of Utah, Office of the Treasurer.
 - e. All prior authorizations given to persons other than those named in this resolution to act as account signers on Service Area accounts with Wells Fargo and to act on behalf of its PTIF account are revoked.

ADOPTED AND PASSED this 8th day of February, 2021.

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

By: 
 Vince Pao-Borjigin, Chair

ATTEST:
 By: 
 Paul Kraus, Board Clerk

VOTING	
Trustee Adams voting	<u>YEA</u>
Trustee Carpenter voting	<u>YEA</u>
Trustee VACANCY	<u>VACANT</u>
Trustee Hanssen voting	<u>ABSENT</u>
Trustee Pao-Borjigin voting	<u>YEA</u>
Trustee Paul Kraus	<u>YEA</u>
Trustee Sharp voting	<u>YEA</u>