

RESOLUTION NO. 2020 – 09

A RESOLUTION OF THE BOARD OF TRUSTEES FOR SUMMIT COUNTY SERVICE AREA NO. 3 RATIFYING UPDATED 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; 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 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 as of the date of this resolution:
 - a. the following Board members are authorized to act as account signers on all Service Area checking accounts with Wells Fargo:
 - i. Suzanne Carpenter, Chair
 - ii. Vincent Pao-Borjigin, Vice-Chair

- iii. Paul Kraus, Clerk
 - iv. Scott Sharp, Treasurer
- b. Scott Sharp and John O'Brien are appointed and authorized to represent the Service Area in replacing the Service Area's existing Wells Fargo account signers 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. Suzanne Carpenter and Scott Sharp 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. Suzanne Carpenter and Scott Sharp 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 16th day of November, 2020.

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

By: 
Suzanne Carpenter, Chair

ATTEST:
By: 
Paul Kraus, Board Clerk

VOTING

Trustee Adams voting	Absent
Trustee Carpenter voting	Yea
Trustee VACANT voting	N/A
Trustee Hanssen voting	Absent
Trustee Pao-Borjigin voting	Yea
Trustee Paul Kraus	Yea
Trustee Sharp voting	Yea