

RESOLUTION NO. 2025-06

A RESOLUTION OF THE BOARD OF TRUSTEES FOR SUMMIT COUNTY SERVICE AREA NO. 3 RATIFYING NAMING VINCENT PAO-BORJIGIN AS ITS INTERIM GENERAL MANAGER, AND UPDATING ITS APPOINTMENTS TO THE SERVICE AREA'S 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 September 16, 2025, the Board of Trustees ("Board") appointed Vincent Pao-Borjigin to fill the Interim General Manager vacancy created by the resignation of John O'Brien; and

WHEREAS, on September 16, 2025, the Board appointed Vincent Pao-Borjigin as its new interim general manager, replacing John O'Brien; 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 its Public Treasurer's Investment Fund ("PTIF") account; and

WHEREAS, the Board desires to ratify and confirm in writing its hiring of its new Interim General Manager.

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

1. Effective September 16, 2025, Vince Pao-Borjigin is selected as Interim General Manager.
 - a. Vincent Pao-Borjigin is appointed and authorized 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.
 - b. Vincent Pao-Borjigin is 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.
 - a. All prior authorizations given to persons other than those named in this resolution to act as account signers on Service Area accounts and to act on behalf of its PTIF account are revoked.

ADOPTED AND PASSED this 16 day of Sept, 2025.

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

By: *[Signature]*
Scott Witkin, Chair

ATTEST: *Karri Taix*
Karri Taix, Clerk

VOTING

- Trustee Ball voting *10* ✓
- Trustee Blum voting *1* ✓
- Trustee Olson voting *1* ✓
- Trustee Parisi voting *1* ✓
- Trustee Price voting *1* ✓
- Trustee Taix voting *1* ✓
- Trustee Witkin voting *1* ✓