

MIDVALE CITY CORPORATION
RESOLUTION 2021-R-06

A RESOLUTION OF MIDVALE CITY, AUTHORIZING SPECIFIC CITY
EMPLOYEES TO MAKE CHANGES TO THE CITY'S PUBLIC TREASURERS
INVESTMENT FUND (PTIF) ACCOUNT

Whereas, The Utah Office of the State Treasurer manages the PTIF, a Fund available to State and local government entities as a short-term cash investment vehicle; and

Whereas, the Utah Office of the State Treasurer requires participating organizations to name by resolution the employees of the organization allowed access to the PTIF account; and

Whereas, it is in the best interest of the City to allow the City Treasurer; and

Whereas, it is reasonable and responsible to allow the Administrative Services Director to make changes to the Account as well,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MIDVALE, UTAH, that the City Treasurer, David Stenquist, and the Administrative Services Director, Kyle Maurer, 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 Midvale City.

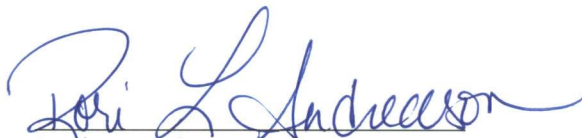
This Resolution shall become effective immediately upon passage thereof.

Passed and Adopted by the City Council of Midvale City, State of Utah, this 19th day of January, 2021.



Robert M. Hale, Mayor

ATTEST:



Rori L. Andreason, MMC
City Recorder



Voting by the City Council: "Aye"		"Nay"
Dustin Gettel	<input checked="" type="checkbox"/>	_____
Paul Glover	<input checked="" type="checkbox"/>	_____
Quinn Sperry	<input checked="" type="checkbox"/>	_____
Heidi Robinson	<input checked="" type="checkbox"/>	_____
Bryant Brown	<input checked="" type="checkbox"/>	_____



Office of the State Treasurer

Public Entity Resolution

1. Certification of Authorized Individuals

I, Rori Andreason (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 Midvale City Corp. (Name of Legal Entity). Please list at least two individuals. Each individual must have a unique email.

Table with 4 columns: Name, Title, Email, Signature(s). Rows include David Stenquist (City Treasurer) and Kyle Maurer (Administrative Services Director).

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

2. Signature of Authorization

I, the undersigned, City Recorder/HR Director (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 19th day of January, 2021, 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.

Table with 4 columns: Signature, Date, Printed Name, Title. Row includes Rori Andreason, 19 Jan 2021, City Recorder/HR Director.

STATE OF UTAH)
COUNTY OF Salt Lake) §

Subscribed and sworn to me on this 19th day of January, 2021, by Rori Andreason (Name), as City Recorder/HR Director (Title) of Midvale City Corp. (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)



Signature Rori L. Andreason