

COTTONWOOD HEIGHTS

RESOLUTION No. 2018-35

A RESOLUTION APPROVING EXECUTION AND DELIVERY OF A "PUBLIC ENTITY RESOLUTION" TO THE OFFICE OF THE UTAH STATE TREASURER

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met in regular session on 12 June 2018 to consider, among other things, approving execution and delivery of a "Public Entity Resolution" of the City to the Office of the State Treasurer (the "Treasurer") in connection with the City's enrollment in the "Public Treasurers' Investment Fund" account program administered by the Treasurer; and

WHEREAS, the Council has reviewed the form of the Public Entity Resolution, a photocopy of which is annexed hereto; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interest of the City to approve the City's entry into the Public Entity Resolution, and the execution and delivery of such resolution by the officers named therein, as proposed;

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the attached Public Entity Resolution is hereby approved, and that the City's mayor, manager and treasurer are authorized and directed to execute and deliver such resolution on behalf of the City.

This Resolution, assigned no. 2018-35, shall take effect immediately upon passage.

PASSED AND APPROVED this 12th day of June 2018.

ATTEST:

By: Paula Melgar, Recorder



COTTONWOOD HEIGHTS CITY COUNCIL

By: Michael J. Peterson, Mayor

VOTING:

Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tali C. Bruce	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Christine Watson Mikell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 12th day of June 2018.

RECORDED this 12 day of June 2018.



Office of the State Treasurer

Public Entity Resolution

1. Certification of Authorized Individuals

I, Michael J. Peterson (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 the city of Cottonwood Heights (Name of Legal Entity). Please list at least two individuals.

Table with 4 columns: Name, Title, Email, Signature(s). Rows include Michael J. Peterson (Mayor), John Park (Manager), and David Muir (Treasurer).

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

2. Signature of Authorization

I, the undersigned, Mayor (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 12th day of June, 2018, 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.

Signature table with columns: Signature, Date, Printed Name, Title. Entry for Michael J. Peterson, June 12, 2018, Mayor.

STATE OF UTAH)
COUNTY OF Salt Lake)

Subscribed and sworn to me on this 12th day of June, 2018, by Michael J. Peterson (Name), as Mayor (Title) of the city of Cottonwood Heights (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.



Signature [Handwritten Signature]