

RESOLUTION NO. 29-2026

A RESOLUTION AUTHORIZING DESIGNATED OFFICIALS OF WEBER FIRE DISTRICT TO ESTABLISH, MAINTAIN, AND ADMINISTER ACCOUNTS WITH THE UTAH PUBLIC TREASURERS' INVESTMENT FUND (PTIF); AUTHORIZING THE EXECUTION OF THE ENTITY RESOLUTION FORM; AND PROVIDING FOR AN EFFECTIVE DATE

SECTION 1. RECITALS

WHEREAS, the Weber Fire District (the "District") is a Local District created as a Service Area, a body politic and subdivision of the State of Utah, authorized to provide fire protection, emergency medical, rescue, and related public safety services within its jurisdiction; and,

WHEREAS, the Utah Public Treasurers' Investment Fund ("PTIF"), administered by the Utah State Treasurer, provides a secure investment program for eligible public entities pursuant to Utah law; and,

WHEREAS, participation in the PTIF provides the District with a safe and efficient means of investing public funds while maintaining liquidity and preserving capital; and,

WHEREAS, the Office of the Utah State Treasurer requires each participating entity to adopt a governing body resolution designating authorized individuals who may establish, maintain, modify, and administer PTIF accounts on behalf of the entity; and,

WHEREAS, the Board of Trustees finds that participation in the PTIF is in the best financial interests of the District and that designated officials should be authorized to administer the District's PTIF accounts;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES THAT,

The Board of Trustees of the Weber Fire District hereby authorizes participation in the Utah Public Treasurers' Investment Fund (PTIF) and designates the following individuals as authorized representatives of the District for purposes of administering PTIF accounts:

- **Britt Clark**, Fire Chief/Administrator
- **Kellie Petersen**, Office Technician

The above-named individuals are authorized to:

- Open and close PTIF accounts;
- Add or remove authorized users;
- Add, remove, or modify linked bank accounts;
- Execute account documentation and other forms required by the Utah State Treasurer;

- Conduct transactions and perform all actions necessary for the administration of PTIF accounts on behalf of Weber Fire District.

BE IT FURTHER RESOLVED that the **Board Chair** is authorized to execute the Utah Public Treasurers' Investment Fund Entity Resolution Form and any related certifications required by the Office of the Utah State Treasurer to implement this Resolution.

BE IT FURTHER RESOLVED that the authority granted herein shall remain in effect until modified or revoked by subsequent resolution of the Board of Trustees and written notice is provided to the Office of the Utah State Treasurer.

SECTION 2. REPEALER OF CONFLICTING ENACTMENTS:

All orders and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the District, or parts thereof, which are in conflict with any of the provisions of this Resolution, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 3 - PRIOR RESOLUTIONS:

The body and substance of any and all prior Resolutions, together with their specific provisions, where not otherwise in conflict with this Resolution, are hereby reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Resolution and the provisions of this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of the Weber Fire District.

SECTION 5. DATE OF EFFECT:

This Resolution shall be effective on the 14th day of July, 2026, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE BOARD OF TRUSTEES OF WEBER FIRE DISTRICT, STATE OF UTAH, on this 14th day of July, 2026.

WEBER FIRE DISTRICT
Board of Trustees

Kevin Ward, Board Chair

ATTEST:

Kellie Petersen, Interim District Clerk

APPROVED AS TO FORM:

Amy Hugie, District Legal Council