

**WEBER FIRE DISTRICT  
BOARD OF TRUSTEES  
RESOLUTION NO. 35-2026**

**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 PUBLIC ENTITY RESOLUTION FORM; AUTHORIZING ADMINISTRATIVE  
IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**SECTION 1. RECITALS**

- WHEREAS**, Weber Fire District (the "District") is a local district and political 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 Office of the State Treasurer, provides a secure investment program for eligible public entities pursuant to Utah law; and
- WHEREAS**, participation in PTIF provides the District with an efficient means of investing public funds while maintaining liquidity and preserving capital; and
- WHEREAS**, the Utah Office of the State Treasurer requires each participating entity to adopt a governing-body resolution identifying the individuals authorized to establish, maintain, modify, and administer PTIF accounts on behalf of the entity; and
- WHEREAS**, the Board of Trustees finds that the District's authorized representatives should be updated to reflect current administrative staffing and to ensure appropriate continuity, accountability, and oversight in the administration of the District's PTIF accounts; and
- WHEREAS**, the Public Entity Resolution form presented to the Board identifies Britt Clark, Fire Chief/Administrator; Jasmine Griffin, Finance Director; and Jolene Whipple, Office Manager, as the District's authorized PTIF representatives; and
- WHEREAS**, the Board of Trustees finds that authorizing the designated officials and execution of the required state form serves the District's financial and administrative interests; and
- WHEREAS**, the authority granted by this Resolution shall remain in effect until modified or revoked by subsequent action of the Board of Trustees and written notice is delivered to the Utah Office of the State Treasurer.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WEBER FIRE DISTRICT AS FOLLOWS:**

**SECTION 2. AUTHORIZATION OF DESIGNATED REPRESENTATIVES**

The Board of Trustees hereby designates **Britt Clark**, Fire Chief/Administrator; **Jasmine Griffin**, Finance Director; and **Jolene Whipple**, Office Manager, as authorized representatives of Weber Fire District for purposes of accessing, transacting with, and administering the District's PTIF accounts.

### **SECTION 3. SCOPE AND CONTINUING AUTHORITY**

The authorized representatives may open and close PTIF accounts; add or remove authorized users; add, remove, or modify bank accounts linked to PTIF accounts; execute account documentation and other forms required by the Utah Office of the State Treasurer; conduct authorized transactions; and perform other actions reasonably necessary to administer the District's PTIF accounts. The authority granted herein shall remain in full force and effect until modified or revoked by subsequent resolution of the Board of Trustees and written notice is delivered to the Utah Office of the State Treasurer.

### **SECTION 4. AUTHORIZATION AND IMPLEMENTATION**

The Board Chair is authorized to execute and certify the Utah Office of the State Treasurer Public Entity Resolution form and any related certifications or documents necessary to implement this Resolution. The Fire Chief, Finance Director, Office Manager, and appropriate District administrative and financial personnel are authorized to submit the executed documents, maintain required records, coordinate account-access changes, and take other administrative actions reasonably necessary to carry out the authority granted herein. Nothing in this Resolution authorizes an expenditure, appropriation, or investment outside applicable law, District policy, or available budget authority.

### **SECTION 5. REPEALER OF CONFLICTING ENACTMENTS**

All orders and resolutions with respect to the matters 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 6. 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 7. 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 Weber Fire District.

### **SECTION 8. EFFECTIVE DATE**

This Resolution shall be effective on the 8th day of September, 2026, upon adoption and after publication or posting as required by law.

**PASSED AND ADOPTED by the Board of Trustees of Weber Fire District this 8th day of September, 2026.**

**WEBER FIRE DISTRICT**

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Kevin Ward, Chair

**ATTEST:**

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Jolene Whipple, Interim District Clerk