

RESOLUTION NO. R2018-\_\_\_\_\_

**A RESOLUTION OF THE CITY OF SOUTH SALT LAKE CITY COUNCIL  
AUTHORIZING THE MAYOR TO SIGN THE OFFICE OF THE STATE  
TREASURER'S PUBLIC ENTITY RESOLUTION FORM CERTIFYING  
AUTHORIZED INDIVIDUALS**

**WHEREAS: the Office of the State Treasurer manages and maintains the Public Treasurer's Investment Fund ("PTIF"); and**

**WHEREAS: the City of South Salt Lake maintains significant cash balances in various PTIF accounts and utilizes PTIF services to manage cash flow and investment activities; and**

**WHEREAS: the Office of the State Treasurer requires the governing body of PTIF account holders to adopt a resolution authorizing at least two individuals from the account holder organization to make changes to PTIF accounts, such as: add or delete users to access and/or transact with PTIF accounts; add, delete, or make changes to bank accounts tied to PTIF accounts; open or close PTIF accounts; and complete any necessary forms in connection with such changes; and**

**WHEREAS: the South Salt Lake City Council, as the City's governing body, finds it appropriate to authorize individuals to make such changes as further detailed in the Office of State Treasurer's Public Entity Resolution form which is attached hereto as Exhibit A;**

**BE IT RESOLVED, therefore, by the City Council of the City of South Salt Lake that the Mayor is authorized to sign the Office of the State Treasurer's Public Entity Resolution, as provided in the attached Exhibit A.**

APPROVED AND ADOPTED by the City Council of the City of South Salt Lake, Utah, on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

BY THE CITY COUNCIL:

\_\_\_\_\_  
Ben B. Pender, Council Chair

Council vote as recorded:

Beverly	_____
deWolfe	_____
Kinder	_____
Mila	_____
Pender	_____
Siwik	_____
Thomas	_____

ATTEST:

\_\_\_\_\_  
Craig D. Burton, City Recorder

APPROVED AS TO FORM

DATE: 5/30/18

\_\_\_\_\_  
CITY ATTORNEY

**EXHIBIT A**



Office of the  
State Treasurer

Public Entity Resolution

**1. Certification of Authorized Individuals**

I, Cherie Wood (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 South Salt Lake (Name of Legal Entity). Please list at least two individuals.

Name	Title	Email	Signature(s)
Kyle Kershaw	Finance Director	kkershaw@sslc.com	
Crystal Makin	Accountant	cmakin@sslc.com	
Charmaine Peck	Treasurer	cpeck@sslc.com	

The authority of the named individuals to act on behalf of The City of South Salt Lake (Name of Legal Entity) shall remain in full force and effect until written revocation from The City of South Salt Lake (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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, 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	Date	Printed Name	Title
		Cherie Wood	Mayor

STATE OF UTAH )  
 )  
 COUNTY OF \_\_\_\_\_ ) §

Subscribed and sworn to me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by Cherie Wood (Name), as Mayor (Title) of The City of South Salt Lake (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal) Signature \_\_\_\_\_