



**TOQUERVILLE CITY
RESOLUTION #RES.2020.XX
PTIF DESIGNATION**

A RESOLUTION CONFIRMING THE DESIGNATION OF AUTHORIZED PERSONNEL 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 TOQUERVILLE CITY; AND PROVIDE FOR OTHER RELATED MATTERS.

WHEREAS the PTIF is managed and maintained by the Utah State Treasurer’s Office; and

WHEREAS the City of Toquerville participates in and maintains funds for investment in the PTIF; and

WHEREAS the State Treasurer’s Office has updated its rules and regulations to require entities who participate in the PTIF to pass a resolution designating at least two people who have access to the PTIF; and

WHEREAS now and at any time in the future whenever a change of designation is made it must be done by resolution of the City Council of Toquerville upon a form created by the Utah State Treasurer’s Office.

NOW THEREFORE, LET IT BE RESOLVED that the City of Toquerville, Utah designates Dana M. McKim, treasurer and Candus Tibbets, accountant as authorized to act within the PTIF as listed on the attached State Treasurer’s form until such time as successors are designated.

THIS RESOLUTION shall repeal and supersede all prior ordinances and resolutions governing the same that are in direct contradiction hereto, and

THIS RESOLUTION shall become effective immediately upon approval and adoption by the Toquerville City Council.

ADOPTED BY THE TOQUERVILLE CITY COUNCIL, STATE OF UTAH, ON THIS 11th DAY OF June, 2020 ON THE FOLLOWING VOTE:

Councilperson:

Justin Sip	AYE ___ NAE ___ ABSTAIN ___ ABSENT ___
Ty Bringhurst	AYE ___ NAE ___ ABSTAIN ___ ABSENT ___
Keen Ellsworth	AYE ___ NAE ___ ABSTAIN ___ ABSENT ___
John “Chuck” Williams	AYE ___ NAE ___ ABSTAIN ___ ABSENT ___
Gary Chaves	AYE ___ NAE ___ ABSTAIN ___ ABSENT ___

Lynn Chamberlain, Mayor

Attest: Ruth Evans, City Recorder