

BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

RESOLUTION NO. BPW-R-2022-03

UTAH PUBLIC TREASURERS' INVESTMENT FUND CERTIFICATION OF AUTHORIZED INDIVIDUALS

WHEREAS, the Big Plains Water and Sewer Special Service District ("District") invests funds in the Utah Public Treasurers' Investment Fund (PTIF) as authorized by the Utah Money Management Act; and

WHEREAS, the District Board has the authority to designate individuals to make changes to PTIF accounts, such as adding or deleting 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 Utah State Treasurer requires that the District Board designate the individuals authorized to make changes to PTIF accounts by adopting the Public Entity Resolution attached hereto; and

WHEREAS, at a meeting of the Big Plains Water and Sewer Special Service District, Utah, duly called, noticed and held on the 18th day of May, 2022, and upon motion duly made and seconded:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Big Plains Water and Sewer Special Service District of the Town of Apple Valley that Robin Whitmore, Apple Valley Town Treasurer and Jauna McGinnis, Apple Valley Town Administrator are designated as authorized individuals for PTIF transactions outlined above. Frank Lindhardt is hereby authorized to execute the Public Entity Resolution attached hereto. This resolution is effective immediately.

EFFECTIVE DATE This Resolution shall be in full force and effect from May 18th, 2022.

BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT

Chairman Andy McGinnis

Chairman Andy McGinnis voted _____

Board Member Frank Lindhardt voted _____

Board Member Kevin Sair voted _____

Board Member Barratt Nielson voted _____

Board Member Robin Whitmore voted _____

ATTEST:

Jenna Vizcardo, Clerk-Recorder