

**BIG PLAINS WATER SPECIAL SERVICE DISTRICT**

**RESOLUTION NO. BPW-R-2024-07**

**UTAH PUBLIC TREASURERS' INVESTMENT FUND CERTIFICATION OF AUTHORIZED INDIVIDUALS**

**WHEREAS**, the Big Plains Water 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 Special Service District, Utah, duly called, noticed and held on the 24th day of April, 2024, and upon motion duly made and seconded:

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Big Plains Water Special Service District of the Town of Apple Valley that Michael Lee Farrar, Apple Valley Town Mayor, and Kevin Sair, Apple Valley Town Treasurer, are designated as authorized individuals for PTIF transactions outlined above.

Michelle Kinney, Apple Valley Finance Director, is designated as an authorized user for online management. Apple Valley Town Mayor, Michael Lee Farrar, 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 April 24, 2024.

**PASSED** this 24th day of April 2024.

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

\_\_\_\_\_  
Michael L. Farrar, Chairman

ATTEST:

\_\_\_\_\_  
Jenna Vizcardo, Clerk/Recorder

	AYE	NAY	ABSENT	ABSTAIN
Chairman   Michael L. Farrar	_____	_____	_____	_____
Board Member   Harold Merritt	_____	_____	_____	_____
Board Member   Ross Gregerson	_____	_____	_____	_____
Board Member   Matt Politte	_____	_____	_____	_____
Board Member   Kevin Sair	_____	_____	_____	_____