

**TOWN OF APPLE VALLEY**

**RESOLUTION R-2022-30**

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

**WHEREAS**, the Town of Apple Valley invests funds in the Utah Public Treasurers' Investment Fund (PTIF) as authorized by the Utah Money Management Act; and

**WHEREAS**, the Town Council 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 Town Council 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 Town Council of Apple Valley, Utah, duly called, noticed and held on the 18<sup>th</sup> day of May, 2022, and upon motion duly made and seconded:

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Town Council 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 18<sup>th</sup>, 2022.

**PASSED** this 18<sup>th</sup> day of May, 2022.

ATTEST:

APPLE VALLEY TOWN COUNCIL:

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Jenna Vizcardo, Town Clerk

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Frank Lindhardt, Mayor

**COUNCIL VOTE TAKEN:**

Council Member Sair voted \_\_\_\_\_

Council Member Whitmore voted \_\_\_\_\_

Council Member McGinnis voted \_\_\_\_\_

Council Member Nielson voted \_\_\_\_\_

Mayor Frank Lindhardt voted \_\_\_\_\_