

RESOLUTION NO. R-20-2024

**A RESOLUTION OF EAGLE MOUNTAIN CITY, UTAH AUTHORIZING
CERTAIN EMPLOYEES TO ACCESS
PUBLIC TREASURERS' INVESTMENT FUND ACCOUNTS**

WHEREAS, the Utah State Treasurer's Office requires public entities to authorize users to access Public Treasurers' Investment Fund (PTIF) accounts;

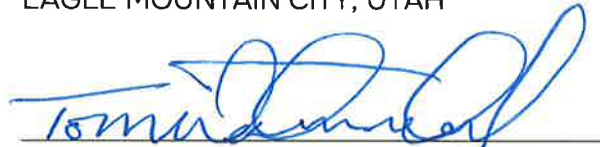
NOW, THEREFORE, BE IT RESOLVED by the Eagle Mountain City Council that:

1. The employees named on the Public Entity Resolution form, attached to this Resolution as Exhibit A, be 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 Eagle Mountain City.

2. This Resolution shall be effective on the date it is adopted.

ADOPTED by the City Council of Eagle Mountain City this 7th day of May 2024.

EAGLE MOUNTAIN CITY, UTAH


Tom Westmoreland, Mayor

ATTEST:


Fionnuala B. Kofoed, MMC
City Recorder



CERTIFICATION

The above resolution was adopted by the City Council of Eagle Mountain City
on the 7th day of May 2024.

Those voting yes:

☒ Donna Burnham

☒ Melissa Clark

☒ Jared Gray

☐ Rich Wood

☒ Brett Wright

Those voting no:

☐ Donna Burnham

☐ Melissa Clark

☐ Jared Gray

☐ Rich Wood

☐ Brett Wright

Those excused:

☐ Donna Burnham

☐ Melissa Clark

☐ Jared Gray

☐ Rich Wood

☐ Brett Wright

Those abstaining:

☐ Donna Burnham

☐ Melissa Clark

☐ Jared Gray

☐ Rich Wood

☐ Brett Wright


Fionnuala B. Kofoed, MMC
City Recorder



Exhibit A



Office of the State Treasurer

Public Entity Resolution

1. Certification of Authorized Individuals

I, Tom Westmoreland (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 Eagle Mountain City (Name of Legal Entity). Please list at least two individuals. Each individual must have a unique email.

Name	Title	Email	Signature(s)
Erin Hart	Treasurer	ehart@emcity.org	
Paula Buck	Deputy City Treasurer	pbuck@emcity.org	
Kimberly Ruesch	Administrative Svcs Director	kruesch@emcity.org	

The authority of the named individuals to act on behalf of Eagle Mountain City (Name of Legal Entity) shall remain in full force and effect until written revocation from Eagle Mountain City (Name of Legal Entity) is delivered to the Office of the State Treasurer.

2. Signature of Authorization

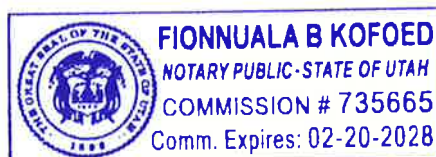
I, the undersigned, Mayor (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the 7th day of May, 2024, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Signature	Date	Printed Name	Title
		Tom Westmoreland	Mayor

STATE OF UTAH)
COUNTY OF Utah) §

Subscribed and sworn to me on this 7th day of May, 2024, by Tom Westmoreland (Name), as Mayor (Title) of Eagle Mountain City (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)



Signature