

RESOLUTION 22-49

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL
AUTHORIZING USERS FOR THE
PUBLIC TREASURER'S INVESTMENT FUND (PTIF)**

WHEREAS, South Weber City, as a public entity, has frequent dealing with the Office of the State Treasurer; and

WHEREAS, the Public Treasurer's Investment Fund (PTIF) requires certification by resolution to authorize individuals to act on behalf of the city; and

WHEREAS, Finance Director Mark McRae and Treasurer Maryn Peterson need access to these accounts to perform their job functions;

NOW THEREFORE BE IT RESOLVED by the Council of South Weber City, Davis County, State of Utah, as follows:


Section 1. Appointment: Finance Director Mark McRae and Treasurer Maryn Peterson are hereby authorized to act on behalf of South Weber City 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. This authorization shall remain in full force and effect until written revocation is delivered to the Office of the State Treasurer.

Section 2: Repealer Clause: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 15th day of November 2022.

Roll call vote is as follows:

Council Member Halverson	<input checked="" type="radio"/> FOR	<input type="radio"/> AGAINST
Council Member Petty	<input checked="" type="radio"/> FOR	<input type="radio"/> AGAINST
Council Member Soderquist	<input checked="" type="radio"/> FOR	<input type="radio"/> AGAINST
Council Member Alberts	<input checked="" type="radio"/> FOR	<input type="radio"/> AGAINST
Council Member Dills	<input checked="" type="radio"/> FOR	<input type="radio"/> AGAINST


Rod Westbroek, Mayor


Attest: Lisa Smith, Recorder

