


RESOLUTION #18-31C

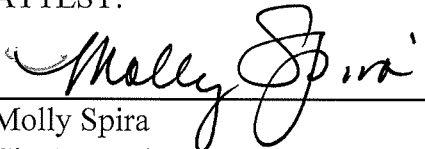
A RESOLUTION CERTIFYING THAT CERTAIN INDIVIDUALS ARE
AUTHORIZED TO MANAGE PUBLIC TREASURERS' INVESTMENT FUND
(PTIF) ACCOUNTS ON BEHALF OF SANDY CITY

BE IT RESOLVED by the City Council of Sandy City, State of Utah, that the
individuals noted in Exhibit A be authorized to manage PTIF accounts on behalf of
Sandy City as detailed in Exhibit A.

PASSED AND APPROVED THIS 19th day of JUNE, 2018.


Linda Martinez-Saville, Chair
Sandy City Council

ATTEST:


Molly Spira
City Recorder

RECORDED this 21ST day of June, 2018.

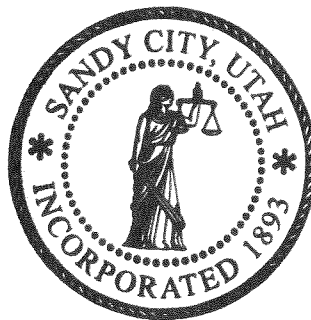


EXHIBIT A



Office of the State Treasurer

Public Entity Resolution

1. Certification of Authorized Individuals

I, Linda Martinez-Saville (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 Sandy City (Name of Legal Entity). Please list at least two individuals.

Table with 4 columns: Name, Title, Email, Signature(s). Rows include Helen Kurtz (City Treasurer) and Glade Jardine (Deputy Finance Director).

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

2. Signature of Authorization

I, the undersigned, Council Chair (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 19th day of June, 2018, 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.

Table with 4 columns: Signature, Date, Printed Name, Title. Row includes Linda Martinez-Saville, Council Chair.

STATE OF UTAH)
COUNTY OF _____)

Subscribed and sworn to me on this 19th day of June, 2018, by Linda Martinez-Saville (Name), as Council Chair (Title) of Sandy City (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature _____

(seal)