

RESOLUTION No. 2018-11

A RESOLUTION TO APPROVE AUTHORIZED INDIVIDUALS FOR THE PUBLIC TREASURER'S INVESTMENT FUND (PTIF) ACCOUNT

WHEREAS, the North Tooele Fire Protection Service District (NTFD or the District) has fund placed in the Utah Public Treasurer's Investment Fund; and

WHEREAS, the PTIF has requested a resolution authorizing at least two individuals to make changes to the PTIF accounts for banking and investments of the organization;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the North Tooele Fire Protection Service District, to authorize following individuals:

- Cassandra Ray, District Administrator
- Randy Willden, Fire Chief
- Rick Pollock, Board Treasurer

This resolution shall take immediate effect upon its adoption and approval.

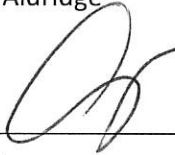
ADOPTED AND APPROVED this 17th day of May, 2018.

AYES: Steve Manzione, Rick Pollock, Faye Hall, Scott Bissegger

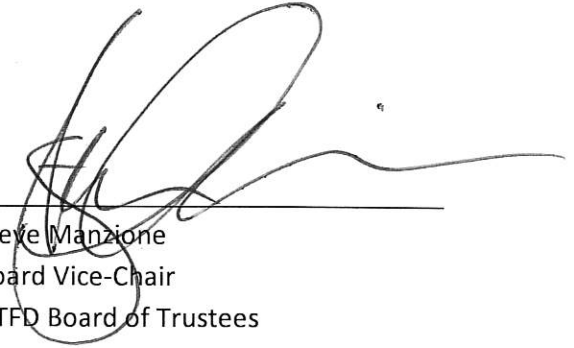
NAYES:

ABSENT: Ken Aldridge

ATTEST:



Cassandra Ray
Assistant Chief/District Administrator
North Tooele Fire District



Steve Manzione
Board Vice-Chair
NTFD Board of Trustees