



ORIGINAL

Resolution No. R2026-08 A Resolution Approving the Public Entity Resolution.

Date May 13, 2026

WHEREAS, Fairfield, Utah, participates in the Utah Public Treasurers' Investment Fund (PTIF) administered by the Utah State Treasurer in accordance with the State Money Management Act, Utah Code Title 51, Chapter 7; and

WHEREAS, the Utah State Treasurer requires governing bodies to authorize designated individuals to act on behalf of the Town regarding PTIF accounts; and

WHEREAS, the Fairfield Town Council finds it necessary and appropriate to authorize designated officials to administer PTIF accounts and related banking transactions for Fairfield;

NOW, THEREFORE, BE IT RESOLVED that the authority granted to the individuals listed in Exhibit "A" PTIF Public Entity Form shall remain in full force and effect until written revocation is delivered to the Office of the Utah State Treasurer.

EFFECTIVE DATE: This Resolution shall become effective immediately upon adoption.

Passed and Adopted this 13th day of May 2026.

FAIRFIELD

Hollie McKinney, Mayor

Hollie McKinney

yes AM no _____ abstain _____

RL Panek

yes RZ no _____ abstain _____

Tyler Thomas

yes TT no _____ abstain _____

Michael Weber

yes Ma no _____ abstain _____

Richard Cameron

yes RSC no _____ abstain _____

ATTEST:

Stephanie Shelley, Recorder

(OFFICIAL SEAL)



FAIRFIELD

STATE OF UTAH)
) ss.
COUNTY OF UTAH)

I, Stephanie Shelley, Town Recorder of Fairfield, Utah, do hereby certify and declare that the above and foregoing is a true, full, and correct copy of a Resolution passed by the Town Council of Fairfield, Utah, on the 13th day of May 2026.

R2026-08 A Resolution Approving the Public Entity Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Fairfield, Utah, this 13th day of May 2026.

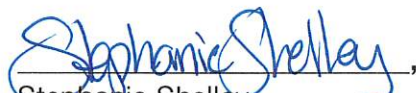

Stephanie Shelley
Fairfield Recorder/Clerk



EXHIBIT A



Office of the
State Treasurer

(Public Entity Resolution)

1. Certification of Authorized Individuals

I, Hollie McKinney (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 Fairfield (Name of Legal Entity). Please list at least two individuals. Each individual must have a unique email.

Name	Title	Email	Signature(s)
<u>Codi Butterfield</u>	<u>treasurer</u>	<u>c.butterfield@fairfieldtown-ut.gov</u>	
<u>Dave Sanderson</u>		<u>dave@dsaccounting.net</u>	

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

2. Signature of Authorization

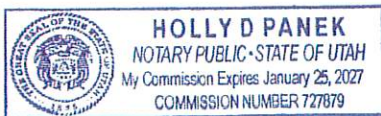
I, the undersigned, Mayor (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the 13 day of May, 2026, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Signature	Date	Printed Name	Title
<u>Hollie McKinney</u>	<u>5-19-2026</u>	<u>Hollie McKinney</u>	<u>Mayor</u>

STATE OF UTAH)
COUNTY OF Utah) §

Subscribed and sworn to me on this 19th day of May, 2026, by Hollie McKinney (Name), as Mayor (Title) of Fairfield (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)



Signature Holly D Panek