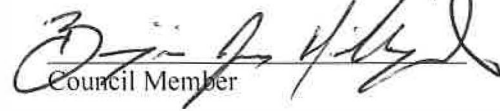


ROLL CALL VOTING:		
	YES	NO
Mayor Brent Winder (tie only)	[]	[]
Council Member Ben Hillyard	[X]	[]
Council Member Dorel Kynaston	[X]	[]
Council Member Janet Lunt	[X]	[]
Council Member Kari Malkovich	[X]	[]
Council Member David Pratt	[X]	[]

I move that this Resolution be adopted.


Council Member

I second the foregoing motion.


Council Member

Resolution 2022-29

This Resolution was passed by the City Council of the City of Woodland Hills on the the11th day of October 2022, by a vote as described above.



Brent Winder
Mayor

CITY RECORDER'S CERTIFICATE AND ATTEST

This Resolution was recorded in the office of the City of Woodland Hills City Recorder on the 12th day of October 2021.

I hereby certify and attest that the foregoing constitutes a true and accurate record of proceedings with respect to Resolution No. 2022-28

ATTEST:


Jody Stones, City Recorder



Office of the
State Treasurer

Public Entity Resolution

1. Certification of Authorized Individuals

I, Brent Winder (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 City of Woodland Hills (Name of Legal Entity). Please list at least two individuals. Each individual must have a unique email.

Name	Title	Email	Signature(s)
<u>Brent Winder</u>	<u>Mayor</u>	<u>mayor@woodlandhills-ut.gov</u>	
<u>Chris Helvey</u>	<u>Director of Finance</u>	<u>chris@woodlandhills-ut.gov</u>	<u>C. Helvey</u>
<u>Lori Thomas</u>	<u>Treasurer</u>	<u>treasurer@woodlandhills-ut.gov</u>	

The authority of the named individuals to act on behalf of City of Woodland Hills (Name of Legal Entity) shall remain in full force and effect until written revocation from City of Woodland Hills (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 _____ day of _____, 20____, 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>Brent Winder</u>	<u>Mayor</u>

STATE OF UTAH)
)
COUNTY OF _____)

Subscribed and sworn to me on this _____ day of _____, 20____, by
Brent Winder (Name), as Mayor (Title) of
City of Woodland Hills (Name of Entity), proved to me on the basis of
satisfactory evidence to be the person(s) who appeared before me.

(seal)

Signature _____