

MAYOR
ROGER BOURKE

TOWN COUNCIL
CAROLYN ANCTIL
JOHN BYRNE
SHERIDAN DAVIS
ELISE MORGAN



TOWN OF ALTA
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January 21, 2022

**DETERMINATION REGARDING CONDUCTING TOWN OF ALTA PUBLIC MEETINGS
WITHOUT AN ANCHOR LOCATION**

The Mayor of the Town of Alta hereby determines that conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location pursuant to Utah Code section 52-4-207(5) and Resolution 2020-R-12. The facts upon which this determination is based include: The percent and number of positive COVID-19 cases in Utah has been significant since May 27, 2020. The seven-day average for cases on January 19 was 10,716, with 37% of the state's cases in Salt Lake County. As of January 20, 2022, there have been 4,019 deaths reported in Utah due to COVID-19.

The January 26, 2022 and February 9, 2022 meetings will not have a physical anchor location. All attendees will connect remotely. Attendees may join the webinar by registering for the meeting through the Town website www.townofalta.com or the meeting can be watched on YouTube. Additionally, comments may be emailed to the Town Clerk plever@townofalta.com.

This determination will expire in 30 days on February 19, 2022.

BY:

Mayor Roger Bourke

ATTEST:

Piper Lever, Town Clerk



Office of the
State Treasurer

Public Entity Resolution
Town of Alta
Resolution 2022-R-2

1. Certification of Authorized Individuals

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

Name	Title	Email	Signature(s)
_____	_____	_____	_____
_____	_____	_____	_____

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

2. Signature of Authorization

I, the undersigned, _____(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
_____	_____	_____	_____

STATE OF UTAH)
) §
COUNTY OF _____)

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

(seal)

Signature_____

TOWN OF ALTA

RESOLUTION 2022-R-3

**A RESOLUTION AUTHORIZING INDIVIDUALS TO SIGN CHECKS
FOR THE TOWN OF ALTA ZION BANK ACCOUNTS**

WHEREAS, the Town Council finds it necessary to name four authorized signers to make changes and access Zions Bank checking accounts,

WHEREAS, the Town Council finds that the following individuals are both trusted and conveniently available to sign checks when necessary, and

WHEREAS, the Town Council desires to certify the following two staff and two council members as authorized individuals.

NOW THEREFORE BE IT RESOLVED that the Alta Town Council hereby certifies that the following four individuals may sign checks, authorize changes to the Town's sewer and water accounts, open or close accounts and execute any necessary forms in connection with such changes on behalf of the Town of Alta.

Roger Bourke
Elise Morgan
John Guldner
Chris Cawley

Mayor
Council member
Treasurer/Town Administrator
Assistant Town Administrator

ADOPTED THIS 26th day of January, 2022.

Roger Bourke, Mayor

ATTEST:

Piper Lever, Town Clerk