

TOWN OF BLUFF RESOLUTION # 97

A RESOLUTION OF THE TOWN COUNCIL OF BLUFF, UTAH, AMENDING AND DESIGNATING AUTHORIZED SIGNERS ON TOWN OF BLUFF'S SAFE DEPOSIT BOX HELD WITH ZIONS BANCORP AND AUTHORIZING SAID DESIGNEES TO EXECUTE ALL NECESSARY DOCUMENTATION, INCLUDING SIGNATURE CARDS AS MAY BE REQUIRED BY SAID FINANCIAL INSTITUTION.

WHEREAS, Town of Bluff ("Town") is an incorporated municipality duly organized and operating under the laws of the State of Utah; and

WHEREAS, the Bluff Town Council ("Town Council") is the governing body of the Town vested with all legislative and administrative powers delegated to the Town pursuant to Article 11, Section 5 of the Utah Constitution and Utah Code Ann. § 10-1-103; and

WHEREAS, the Town currently has a safe deposit box at the Blanding Branch of Zions Bancorp, N.A. dba Zions Bank ("Zions Bank") wherein it maintains record copies of critical town documents; and

WHEREAS, Zions Bank has internal requirements for safe deposit boxes, including maintenance of current documentation showing a list of present officers of the Town and the individuals designated to access the safe deposit box; and

WHEREAS, in an effort to comply with Zions Bank's internal regulations the Town, acting by and through the Town Council, desires to designate individuals who may access the safe deposit box.

THEREFORE, it is hereby resolved by the Town Council of Town of Bluff, Utah as follows:

1. **Current Membership of the Bluff Town Council.** The Town Council is comprised of the following persons: Mayor Joshua 'Josh' Ewing, Mayor Pro-Tem Stephen 'Britt' Hornsby, Treasurer Jennifer Davila, Gary Haws, Spencer Wade.
2. **Current Officers and Staff of Town of Bluff.** Appointed Officers and Staff of the Town are following persons (office/position held): Erin Nelson (Town Manager and Recorder), David "Dave" Sanderson (Accountant), Malia Collins (Administrative Director).
3. **Individuals Authorized to Access the Town of Bluff Safe Deposit Box at Zions Bank in Blanding.** The following persons are hereby designated to access the safe deposit box at the Blanding Branch of Zions Bank: Mayor Josh Ewing, Treasurer Jennifer Davila, Town Manager and Town Recorder Erin Nelson.
4. **Individuals to be Removed from Access to Town of Bluff Safe Deposit Box.** The following individuals shall be removed from the Safe Deposit Box and all other matters pertaining to the Town of Bluff General Fund Accounts, as they are no longer serving as elected officials: Ann K. Leppanen, Linda Sosa, Luanne Hook, Ralph "Brant" Murray, and James "Jim" Sayers.
5. **Supersession/Repealer.** This Resolution supersedes or repeals the provisions of any Resolution of the Town Council that is inconsistent with its provisions.

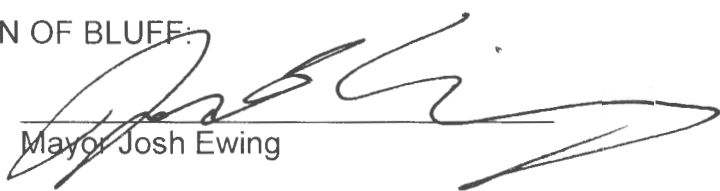
6. **Severability.** If any provision or clause of this Resolution or application thereof to any person or entity or circumstance is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect other sections, provisions, clauses or applications hereof which can be implemented without the invalid provision(s), clause(s) or application(s) hereof, and to this end the provisions and clauses of this Resolution are declared to be severable.
7. **Effective Date.** This Resolution shall become effective immediately upon adoption by the Town Council.

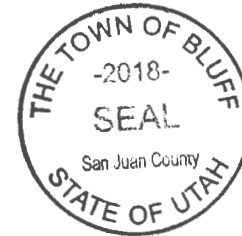
PASSED AND APPROVED by the Bluff Town Council at a duly noticed public meeting on this 3rd day of February 2026 by the following vote:

COUNCILMEMBER	AYE	NAY	ABSTAIN	ABSENT
Mayor Josh Ewing	X			
Mayor Pro-Tem Britt Hornsby	X			
Jennifer Davila	X			
Gary Haws	X			
Spencer Wade	X			

TOWN OF BLUFF:

BY:


 Mayor Josh Ewing



ATTEST:

BY:


 Erin Nelson, Recorder

2/3/2026
 Date

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