

TOWN OF BLUFF RESOLUTION # 96

A RESOLUTION OF THE TOWN COUNCIL OF BLUFF, UTAH, AMENDING AND DESIGNATING AUTHORIZED SIGNERS ON TOWN OF BLUFF'S GENERAL FUND ACCOUNTS 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, pursuant to the Utah Uniform Fiscal Procedures Act for Utah Cities (Utah Code Ann. § 10-6-108, each Town is required to "maintain, according to its own accounting needs, some or all of the funds and account groups in its system of accounts as prescribed by the Uniform Accounting Manual for Utah Cities; and

WHEREAS, the Town currently has deposit accounts with Zions Bancorp, N.A. dba Zions Bank ("Zions Bank") wherein it maintains a portion of the Town's General Fund monies ("Zions General Fund Accounts"); and

WHEREAS, Zions Bank has internal requirements for accounts that hold public funds, including maintenance of current documentation showing a list of present officers of the Town and the designated signers on the account; and

WHEREAS, in an effort to comply with Zions Bank's internal regulations the Town, acting by and through the Town Council, desires to: a) update the membership of the Town Council to reflect the elected officials taking office in 2026 and the persons holding appointed offices or staff positions, and b) designate those persons who are authorized signatories on the Zions General Fund Account.

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), David "Dave" Sanderson (Accountant), Malia Collins (Administrative Director).
3. **Authorized Signatories on the Zions General Fund Accounts.** The following persons are hereby designated as the only "Authorized Signatories" on the Zions General Fund Accounts with the ability to sign checks, drafts, and deposit requests: Mayor Josh Ewing, Mayor Pro-Tem Stephen 'Britt' Hornsby, Treasurer Jennifer Davila, Councilmember Gary Haws, and Councilmember Spencer Wade.

4. **Execution of Signature Card and Other Documentation Required by Zions Bank.** The aforementioned Authorized Signatories shall execute any and all documentation required by Zions Bank to effectuate the delegation and designation of signatory power relating to the Zions General Fund Account, including signature cards.
5. **Individuals Authorized to Access Zions Online Banking Information and Request Transfers.** The following persons are hereby designated to access Zions General Fund Accounting information, including process transfers of funds: Mayor Josh Ewing, Treasurer Jennifer Davila, Town Manager Erin Nelson, and Accountant Dave Sanderson.
6. **Individuals Authorized to Hold a Bank Card.** The following persons are authorized to be issued a Zions Bankcard: Mayor Josh Ewing, Town Manager Erin Nelson, Administrative Director Malia Collins.
7. **Individuals to be Removed from Town of Bluff Accounts.** The following individuals shall be removed from the Zions General Fund Accounts, 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.
8. **Supersession/Repealer.** This Resolution supersedes or repeals the provisions of any Resolution of the Town Council that is inconsistent with its provisions.
9. **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.
10. **Effective Date.** This Resolution shall become effective immediately upon adoption by the Town Council.

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PASSED AND APPROVED by the Bluff Town Council at a duly noticed public meeting on this 6th day of January 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

1/6/2025
Date

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