



385-646-4594 FAX 385-646-4399 www.graniteschools.org

June 5, 2018

Martin W. Bates, Superintendent Granite School District 2500 South State Street Salt Lake City, Utah 84115

Dear Dr. Bates:

As a consent item at the June 12, 2018 board meeting, I recommend that the Board of Education adopt the following resolution regarding Public Treasurers' Investment Fund (PTIF) accounts:

Be it resolved that the Granite School District formally agrees to authorize David F. Garrett, Business Administrator/Treasurer, and Chris Lewis, Accounting Department Director, 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 the Granite School District.

This resolution, which is required by the Office of the State Treasurer, shall remain in full force and effect until written revocation of such. If there are questions, please contact me at 385-646-4594.

Sincerely,

David F. Garrett Business Administrator/Treasurer