

RESOLUTION NO. 2024-12

A RESOLUTION APPROVING THE AUTHORIZED SIGNERS FOR BANK ACCOUNT ACCESS AND USE

WHEREAS Lake Point is establishing bank accounts for the operation of city business and management of city funds.

WHEREAS the Lake Point City Council desires to establish which members are authorized to sign and execute checks and other documents related to the use and access to such accounts.

NOW, THEREFORE, BE IT RESOLVED by the Lake Point City Council as follows:

Section 1. The City Council hereby authorizes the following positions as authorized signers for checks and other documents related to the use and access to Lake Point's Mountain America Credit Union account, subject to Lake Point's financial policies and procedures:

- a. All individuals holding the positions of a Lake Point City Council Member, while officially in office, are authorized to sign on behalf of the city's bank accounts.
- b. An individual holding the appointed position of Lake Point City Treasurer and is currently employed by Lake Point (city) is authorized to sign on behalf of the city's bank accounts.

Section 2. This Resolution shall repeal, supersede, and replace R 2023-01 Bank Account Authorized Signers Resolution previously adopted by Lake Point.

Section 3. This Resolution shall take effect immediately upon approval and shall remain in effect until repealed or amended by a similar instrument.

PASSED, APPROVED, AND ADOPTED on the 28th day of August, 2024

Lake Point

By _____
Chair

ATTEST:

City Recorder, Jamie Olson



SEAL

Voting:

Alexis Wheeler
Kirk Pearson
Jonathan Garrard
Kathleen VonHatten
Ryan Zumwalt

Yea___ Nay___ Absent___
Yea___ Nay___ Absent___
Yea___ Nay___ Absent___
Yea___ Nay___ Absent___
Yea___ Nay___ Absent___