



VILLAGE OF SALADO
RESOLUTION

No. 105

**A RESOLUTION OF THE VILLAGE OF SALADO DESIGNATING
PERSONS WITH SIGNING AUTHORITY ON VILLAGE BANK
ACCOUNTS**

WHEREAS, the Village of Salado has a need for bank accounts in accordance with their Investment Policy; and

WHEREAS, it is prudent to establish appropriate accounts to achieve the Village's Investment Policy of safety and liquidity; and

WHEREAS, the Board of Aldermen has approved the Mayor, Investment Officer, and Mayor Pro Tem, and Village Administrator as authorized signers of checks in the Financial Policies of the Village; and

WHEREAS, banks routinely require all authorized signature authorities to be approved by the governing board;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO:

Section 1: The following individuals shall have authority to endorse and make deposits, sign checks, withdraw funds, and otherwise operate any and all bank accounts on behalf of the Village:

Skip Blancett	Mayor
Dan Nixon	Investment Officer
Fred Brown	Mayor Pro Tem
Kim Foutz	Village Administrator

PASSED AND APPROVED this the 6th day of November, 2014 by 5 (ayes) to 0 (nays) to 0 (abstentions) vote of the Board of Aldermen of the Village of Salado, Texas.

THE VILLAGE OF SALADO, TEXAS


Skip Blancett, Mayor



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ATTEST:



Lyndsey Barrett, Acting Village Secretary