

RESOLUTION 60-2019

Resolution 60-2019: It was moved by Commissioner Willeke and duly seconded by Commissioner Wells to adopt the following Resolution, to wit:

WHEREAS, heretofore the Farmers State Bank of Brush - Akron accounts shown on Attachment 60A and Washington County Treasurer Safety Deposit Box shall be ministered by the Washington County Treasurer; and

WHEREAS, Michelle Swan serves as a Deputy to the Washington County Treasurer, as of March 13th, 2017; and

WHEREAS, signers on the accounts shown on Attachment A should reflect the Washington County Treasurer and Deputy Treasurer's; and

WHEREAS, on this date the Board reviewed and discussed this matter and determined to take the following action:

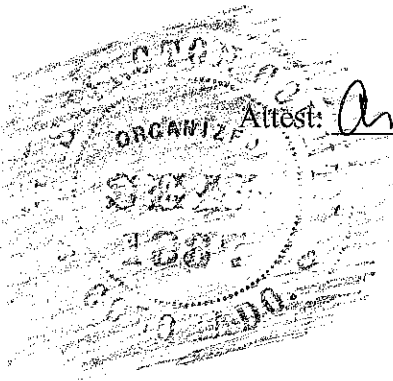
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, as follows:

1. The Board hereby directs that the signature cards on the accounts listed on Attachment 60A should be revised by requiring the signatures of all current Deputy Treasurer's and the elected Washington County Treasurer.

2. Thus the individuals listed as signers on account on Attachment 60A are authorized to sign documents relating to the aforementioned accounts and are hereby authorized to exercise full authority relating to endorsing checks, making deposits and / or performing administrative functions relating to said accounts.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 21st day of May 2019, by Commissioner Willeke who moved its adoption. The motion was seconded by Commissioner Wells and on roll call vote, all votes being yes, the resolution was adopted.

Attest:


Annie Kuntz

Spencer Gaybum
Chairman

Tony N. Wells
Commissioner

Robert T. Willeke
Commissioner

ATTACHMENT 60A – Resolution 60-2019

Farmers State Bank of Brush – Akron Accounts:

Washington County General Checking Account

Washington County Treasurer's Deed Account

Washington County Conservation Trust Savings Account

Washington County Treasurer – Public Trustee Checking Account

Washington County Treasurer Safety Deposit Box

*** Note: The Washington County Warrant Sweep Account was closed as of May 15th, 2019 due to over 2 years of inactivity

The other signers already on these accounts are:

Debra A Cooper – County Treasurer

Debra S Cowan – Deputy Treasurer

Added signer by Resolution 60-2019:

Michelle Swan – Deputy Treasurer