CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION 2023-053 A RESOLUTION TO DESIGNATE THE AUTHORITY TO MAKE ELECTRONIC FUNDS TRANSFERS

WHEREAS, Minnesota Statutes, Chapter 471.38, Subd. 3, requires the adoption of certain policies and procedures pertaining to the electronic funds transfer of public funds; and

WHEREAS, the statute also requires the delegation of authority to make electronic funds transfers by a local government each year;

WHEREAS, the city council approved that delegation in January 2023 and since that time has hired a finance director;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Lake Elmo, that the following individuals are hereby designated to make electronic funds transfers for 2023:

- Kristina Handt, City Administrator
- Clarissa Hadler, Finance Director

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO THIS 6^{th} DAY OF JUNE 2023.

CITY COUNCIL CITY OF LAKE ELMO

Charles Cadenhead

Mayor

ATTEST:

Julie Johnson