

**CITY OF LAKE ELMO
WASHINGTON COUNTY
STATE OF MINNESOTA**

**RESOLUTION 2024-004
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

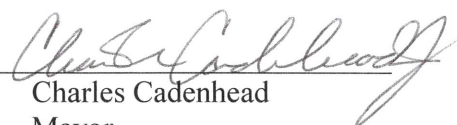
WHEREAS, the statute also requires the delegation of authority to make electronic funds transfers by a local government each year;

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 2024:

- Clark Schroeder, Interim City Administrator
- Permanent City Administrator - when hired
- Clarissa Hadler, Finance Director
- Julie Johnson, City Clerk

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO THIS 2nd
DAY OF JANUARY 2024.**

**CITY COUNCIL
CITY OF LAKE ELMO**

By: 
Charles Cadenhead
Mayor

ATTEST:


Julie Johnson
City Clerk