

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2001- 056

A Resolution Amending Resolution 2001-02 Adopted January 2, 2001
Designating Official City Depository, and Authorizing Signatures
for Payment of Funds from Lake Elmo Bank

WHEREAS, on January 2, 2001 the City Council adopted Resolution 2001-02 designating the Lake Elmo Bank as the official depository for the funds of the City of Lake Elmo, and authorized signatures for payment of funds from the Lake Elmo Bank; and

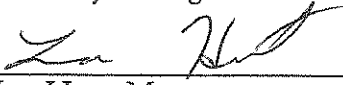
WHEREAS, Marilyn Banister the City's Deputy Treasurer/Finance Director will retire from service to the City on October 1, 2001; and

WHEREAS, Terry J. Berg has been appointed by the City Council as the new Deputy Treasurer/Finance Director of the City of Lake Elmo, effective July 16, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Lake Elmo City Council hereby approves the following:

1. To authorize Terry J. Berg to sign checks and orders for payment of money and withdraw funds on deposit with the Lake Elmo Bank.

ADOPTED by the Lake Elmo City Council this 7th day of August 2001.



Lee Hunt, Mayor

ATTEST:



Mary Kueffner, City Clerk/Administrator