

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2009-001

**A Resolution Authorizing Signatures
for Payment of Funds from Lake Elmo Bank**

WHEREAS, on January 6, 2009 the City designated the Lake Elmo Bank as the official depository for the funds of the City of Lake Elmo; and

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

1. Two signatures are required on all checks and order for payment of money and withdraw funds on deposit with the Lake Elmo Bank. Either Mayor Dean Johnston, Acting Mayor Anne Smith or Finance Director Thomas Bouthilet are authorized to sign checks and order for payments and withdraw funds on deposit with the Lake Elmo Bank.
2. Mayor Dean Johnston's Anne Smith's Thomas Bouthilet's facsimile signature may be used to endorse all checks and orders for the payment of money and to withdraw funds on deposit with the Lake Elmo Bank.
3. This resolution shall continue to have effect until expressed written notice of its rescission or modification has been received and recorded by the Lake Elmo Bank.

ADOPTED by the Lake Elmo City Council this 6th day of January, 2009.



Dean A. Johnston, Mayor

ATTEST:



Sharon Lumby, City Clerk