

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

RESOLUTION NO. 2012-007

A Resolution Authorizing Signatures for Grant Fund and Regular Savings from the Lake Elmo Bank

WHEREAS, on March 6, 2012, the City designated the Lake Elmo Bank as one of the official depository for funds of the City of Lake Elmo; and

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

1. The Mayor and City Administrator shall be primary signatures on the Grant Fund and Regular Savings Account and order for payments and withdraw funds on deposit with the Lake Elmo Bank.
2. The Deputy Mayor and Finance Director shall be the secondary signatures on all savings and order for payments and withdraw funds on deposits with the Lake Elmo Bank, in the event absence of one of the primary signatures or an urgent special check is required.
3. Current Mayor Dean A. Johnston, Acting Mayor Brett Emmons, City Administrator Dean A. Zuleger, and Finance Director Cathy Bendel will serve in these capacities. Facsimile signatures may be used to all sign all checks and orders for payment of money and withdraw funds on deposit with the Lake Elmo Bank.
4. This Resolution shall continue to be in effect until modified by the City Council and express 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 March, 2012.

Date: March 6, 2012

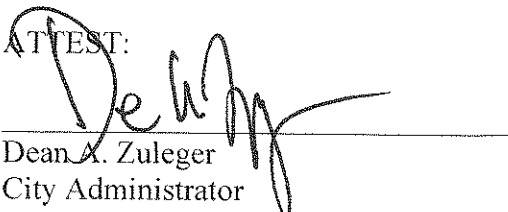
CITY OF LAKE ELMO

By:



Dean A. Johnston
Mayor


ATTEST:



Dean A. Zuleger
City Administrator

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Lake Elmo at a duly authorized meeting thereof held on the 6th day of March, 2012, as shown by the minutes of said meeting in my possession.



Carole Luczak
Interim City Clerk

(Seal)