## CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

## RESOLUTION 2023-004 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 2023:

- Kristina Handt, City Administrator
- Julie Johnson, City Clerk

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LAKE ELMO THIS 3<sup>rd</sup> DAY OF JANUARY 2023.

CITY COUNCIL
CITY OF LAKE ELMO

By:

Lisa McGinn Acting Mayor

ATTEST:

Julie Johnson City Clerk