## **RESOLUTION 2021 - 40**

## A RESOLUTION AUTHORIZING A CHANGE IN APPROVED SIGNATURES FOR THE CITIZENS ALLIANCE BANK OF LINCOLN

WHEREAS, Lewis and Clark County maintains two accounts with the Citizens Alliance Bank of Lincoln; and

WHEREAS, these accounts are used for the deposit of revenues relating to the Lincoln Solid Waste District and the Lincoln Parks; and

WHEREAS, Once a month the Treasurers' accounting staff writes a check from these accounts and deposits them in the County Treasurers' US Bank Account; and

**WHEREAS**, Current authorized signatures for the Citizens Alliance Bank of Lincoln are Sherry Smith and Amy Reeves; and

WHEREAS, Sherry Smith has changed her name and is now known as Sherry Peets; and

WHEREAS, Paulette DeHart has retired in September 2020; and

WHEREAS, The Citizens Alliance Bank of Lincoln requires any change of approved signatures be approved by the Board of County Commissions and included in their meeting minutes; and

WHEREAS, with the retirement of Paulette DeHart, Lewis and Clark County would like to remove her name as an authorized signer.

**WHEREAS**, with the change in name of Sherry Smith, Lewis and Clark County would like to change the name on record from Sherry Smith to Sherry Peets as an authorized signer.

**WHEREAS**, to make sure we have three signers available, Lewis and Clark County would like to add Justin Dannenbring as an authorized signer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissions that the authorized signatures for the accounts with the Citizens Alliance Bank of Lincoln are Amy Reeves, Sherry Peets and Justin Dannenbring.

DATED this 8 day of June , 2021

BOARD OF COMMISSIONS

LEWIS AND CLARK COUNTY

Andy Hunthausen, Chair

Amy Reeves, Clerk of Board

ATTE