TOWN OF MEAD RESOLUTION NO. 105-R-2022

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, APPROVING AUTHORIZED SIGNATURES FOR BANK ACCOUNTS

WHEREAS, the Board adopted Resolution No. 03-R-2019 on January 4, 2019, authorizing the following as signatories on the Town of Mead bank accounts: Colleen G. Whitlow, Mayor; Brooke Babcock, Trustee; Helen Migchelbrink, Town Manager; Mary Strutt, Town Clerk; and

WHEREAS, Brooke Babcock's term as a Trustee expired in November, 2022 and she did not run for reelection; and

WHEREAS, as a result of the forgoing, the authorized signatories on the Town's bank accounts need to be updated.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Mead, Weld County, Colorado, that:

accounts; (2) Trisha Harris is added as signatory on all Town of Mead bank accounts; and (3) the following are hereby authorized as signatories on the Town of Mead accounts for TBK Bank, Independent Bank and any banks designated for future deposits:

Colleen G. Whitlow, Mayor

Trisha Harris

Helen Migchelbrink, Town Manager

Section 1. (1) Brooke Babcock is hereby removed as signatory on all Town of Mead bank

Mary E. Strutt, Town Clerk

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. Repealer. All resolutions or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 4. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 12th DAY OF DECEMBER 2022.

ATTEST:

TOWN OF MEAD

Mary F. Strutt MMC Town Clerk

Colleen G. Whitlow, Mayor