RESOLUTION 2019-02-05-2031

Authorizing City Officials to Execute Financial Documents

WHEREAS, the City of Westover wishes to designate certain city officials who will be authorized to execute financial documents on behalf of the City,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Westover that the Council authorizes Mayor Larry Riggins, Mayor Protem Wayne Jones, and City Clerk/Treasurer Nicole Brooks as city officials authorized to sign checks, which shall require at all times two signatures on all checks, on behalf of the City of Westover, for the following accounts:

General Fund	329501385
4&5 Cent Gas Tax	329503803
2&7 Cent Gas Tax	329503811
4&5 Cent Gas Tax	329503838
Storm Shelter	329502998
Savings Reserve	8023532588
Villages of Westover Bond Income	8014026535
Willow Oaks Bond Income	8014182901

THEREUPON Annette Tyler, a member, moved and Susan Lane, a member, seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present.

ADOPTED this 5th day of February, 2019.

Mayor

Nicole Brooks, City Clerk/Treasurer

20190207000040390 1/2 \$18.00 20190207000040390 1/2 \$18.00 Shelby Cnty Judge of Probate, AL 02/07/2019 10:45:10 AM FILED/CERT

Certification of Clerk

I, the undersigned qualified City Clerk of the City of Westover, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council of the City named herein, at a regular meeting of such Council held on the 5th day of February 2019 and that such resolution is on file in the office of the City Clerk and that no action has been taken to rescind or modify said Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 5th day of February 2019.

Nicole Brooks, City Clerk/Treasurer

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