

## Resolution 2024-05

## A RESOLUTION OF THE TOWN OF ORDWAY BOARD OF TRUSTEES AUTHORIZING THE CHANGE OF SIGNATORY AUTHORITY FOR ALL BANK ACCOUNTS AT FIRST NATIONAL BANK OF COLORADO

**WHERAS**, that on April 2, 2024, an election was held, and new members have been elected to the Board of Trustees;

**WHEREAS,** the Town of Ordway Board of Trustees desires to change the signatory authorities for all bank accounts held by the Town of Ordway at First National Bank of Colorado.

**WHEREAS**, the following accounts will require new signatory authority: Municipal Court, Conservation Trust Fund-Savings, Conservation Trust Fund-Checking, Meter Deposit, Tax Account, General Fund, and Operations;

WHEREAS, Trustee Mark Smith will need to be removed as a signatory authority on all accounts listed above held by the Town of Ordway at First National Bank of Colorado. Newly elected Trustees, Rick Goeppinger and Ronald Sisneros, Jr. will need to be added as signatory authorities to all accounts listed above held by the Town of Ordway at First National Bank of Colorado; and

**WHEREAS,** this Resolution will be attached to the minutes of this meeting and provided to First National Bank of Colorado for preparation of signatures.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Ordway, Colorado, that:

 That the Town of Ordway desires to have signatory authorities changed on the bank accounts listed above held by the Town of Ordway at First National Bank of Colorado; and 2. That Trustee Mark Smith shall be removed as a signatory authority on the bank accounts listed above at First National Bank of Colorado and that newly elected Trustees Rick Goeppinger and Ronald Sisneros, Jr. be added as signatory authorities on the bank accounts listed above held by the Town of Ordway at First National Bank of Colorado.

**INTRODUCED, PASSED AND ADOPTED** this 8<sup>th</sup> day of April, 2024.

Gerald Barber, Mayor

ATTEST:

Karen Gates, Town Administrator