

Town of Apple Valley

RESOLUTION NO. R-2022-12

RESOLUTION TO OPEN ONE OR MORE BUSINESS CREDIT CARD ACCOUNT(S) WITH STATE BANK OF SOUTHERN UTAH

WHEREAS, The Town of Apple Valley is a Utah municipal corporation; and

WHEREAS, the Town Council has determined that in order to facilitate Resolution R-2021-015, they hereby are, authorized and empowered to:

- A. **Sign for and on behalf** of the Corporation/Partnership in order to open one or more Business Credit Card Account(s) with State Bank of Southern Utah (hereinafter called "Bank"), to name and request the issuance of cards to employees of said Corporation/Partnership, to deposit monies into Bank deposit accounts as security collateral for the repayment of credit extension s, to convey, grant, assign, transfer, pledge, mortgage, hypothecate, and deliver by such instruments or otherwise as may be demanded by the Bank to secure the payment of any indebtedness of the Corporation/Partnership, and to do all other acts and to perform all obligations incident and necessary to the maintenance and satisfaction of the Business Credit Card Account(s) in accordance with the terms and conditions of said Account.
- B. **Select from time to time** those employees and agents in whose name such Cards are to be issued, and apply to Bank for the issuance of such Credit Cards, and to execute such application forms and agreements in connection therewith as Bank may require, and to pay all indebted ness incurred by use of such credit cards whether authorized or unauthorized.

Resolved Further, that the foregoing powers and authority will continue until written notice of revocation has been received by the Bank.

WHEREAS, at a meeting of the Town Council of Apple Valley, Utah, duly called, noticed and held on the 17th day of March, 2022, and upon motion duly made and seconded:

Be it Resolved, that any of the following named personnel whose actual signatures are shown below are the initial authorized individuals.

	<u>Positions</u>	<u>Actual Signatures</u>
Kevin Sair _____	Mayor Pro Tem _____	_____
Robin Whitmore _____	Treasurer _____	_____
David Zolg, Jr _____	Fire Chief _____	_____

TOWN OF APPLE VALLEY

ATTEST:

ATTEST:

Jenna Vizcardo, Recorder

Mayor Dina Mason Walters voted _____
Council Member Kevin Sair voted _____
Council Member Andy McGinnis voted _____
Council Member Robin Whitmore voted _____
Council Member Barratt Nielson voted _____