

**CITY OF BUCHANAN
COUNTY OF BERRIEN – STATE OF MICHIGAN**

RESOLUTION NO. 2023.03/11

RESOLUTION FOR AUTHORIZED SIGNER FOR 1st Source Bank

At a Regular Meeting of the City Commission of the City of Buchanan, County of Berrien, State of Michigan, held in the City Hall, Buchanan, Michigan, on the 27 day of March, 2023, at 7:00 o'clock p.m.

The following Resolution was offered by Commissioner _____, supported by Commissioner _____.

WHEREAS; the City of Buchanan authorizes the following individuals listed below are authorized to act on behalf of City of Buchanan for all matters pertaining to all banking accounts held at 1st Source Bank; and

WHEREAS; Designation authority to deposit and withdraw funds and to endorse checks including facsimile signature; and

WHEREAS; Designation authority with respect to wire transfers; and

WHEREAS; Designation authority to purchase savings instruments; and

WHEREAS; Signature authority to execute agreements pertaining to other depository related Bank Services; and

WHEREAS; Designation authority with respect to business debit card issuance and use; and

NOW, THEREFORE, BE IT RESOLVED that the City Commission identifies City Treasurer, Deborah Perez and its City Mayor, Sean Denison as its authorized signatures for said banking institute.

AYES: Commissioners _____

NAYS: Commissioners _____

ABSTAIN: Commissioners _____

ABSENT: Commissioners _____

RESOLUTION DECLARED ADOPTED this 27 day of March 2023.

SEAN DENISON, Mayor

KALLA LANGSTON, Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Commission of the City of Buchanan, County of Berrien, State of Michigan, at a meeting held on _____, 2023, the original of which is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan of 1976,

Kalla Langston
Buchanan City Clerk