

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS
AUTHORIZING THE SIGNORS FOR ALL CITY OF MONTGOMERY BANKING
ACCOUNTS WITH FIRST FINANCIAL BANK; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, the City Council of the City of Montgomery, Texas (the "City") has the following banking accounts with First Financial Bank:

- Court Security Fund
- Debt Service Fund
- Home Grant
- Grant
- Home Grant General Fund
- Police Asset Forfeitures
- Capital Projects Fund
- Court Technical Fund
- Police Drug and Misc Fund
- Hotel Motel Fund
- Utility Fund
- General Fund

WHEREAS, City Council has determined that the following members of the governing body and the City Administrator are authorized signors on the aforementioned accounts:

Byron Sanford	Mayor
T.J. Wilkerson	Mayor Pro-Tem / Council Member
Carol Langley	Council Member
Casey Olson	Council Member
Cheryl Fox	Council Member
Patricia Easley	Council Member
Dave McCorquodale	Assistant City Administrator
Gary Palmer	City Administrator

WHEREAS, First Financial Bank issues a Banking Resolution for each account with the identified signors and related information, which is attached as Exhibit "A."

WHEREAS, the City Council of the City now wishes to authorize the governing body, which includes the Mayor and members of City Council, and the City Administrator as signors on all City of Montgomery banking accounts.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS THAT:

Section 1. The City Council and City Administrator are authorized and approved to execute any and all necessary documents on behalf of the City to conduct City business with First Financial Bank regarding all City banking accounts.

Section 2. This Resolution shall take effect immediately upon its passage and adoption.

PASSED, APPROVED AND ADOPTED this the ____ day of _____ 2023.

CITY OF MONTGOMERY, TEXAS

Attest: _____
Nici Browe, City Secretary

Signed: _____
Byron Sanford, Mayor

Approved as to Form: _____
Alan P. Petrov, City Attorney