

RESOLUTION NO. R - 2023-11

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS
AUTHORIZING CREATION OF A NEW ACCOUNT AND THE SIGNERS FOR THE
AFOREMENTIONED CITY OF MONTGOMERY BANKING ACCOUNT WITH FIRST
FINANCIAL BANK; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Council of the City of Montgomery, Texas (the "City") intends to open the following banking account with First Financial Bank:

City of Montgomery
Home Depot Escrow

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

Byron Sanford	Mayor
Casey Olson	Mayor Pro-Tem / Council Member
Carol Langley	Council Member
Sara Countryman	Council Member
Cheryl Fox	Council Member
Stan Donaldson	Council Member
Dave McCorquodale	Assistant City Administrator
Gary Palmer	City Administrator

WHEREAS, First Financial Bank issues a Banking Resolution for the aforementioned account with the identified signers and related information.

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 signers on this City of Montgomery banking account.

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 10th day of October, 2023.

CITY OF MONTGOMERY, TEXAS

Attest: _____
Nici Browe, City Secretary

Signed: _____
Byron Sanford, Mayor

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