

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SWEENY, BRAZORIA COUNTY, TEXAS, AUTHORIZING THE CREATION OF A SPECIAL ACCOUNT AT FIRST STATEA BANK OF LOUISE TO BE KNOWN AS THE ANIMAL SHELTER FUND; AND AUTHORIZING OFFICIAL BANK SIGNATURES FOR THE ACCOUNT; FINDING FACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Sweeny has received or will receive a donation of funds to be used only for the building of a new animal shelter for the City; and

WHEREAS, The City desires to create a special account known as the Animal Shelter Fund, at its banking institution, the First State Bank of Louise, to place the donated funds and any future funds that may be donated to the City and designated for use only for the building of the new animal shelter and related uses for the City animal shelter; and

WHEREAS, the City desires to designate certain City officials with signature authority over the funds deposited into the Animal Shelter Fund;

WHEREAS, the City Council is now convened in its Regular Session;

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

SECTION ONE (1):

The recitals of fact and findings above are found to be true and correct.

SECTION TWO (2):

The City hereby creates a special account, to be known as the Animal Shelter Fund, at the First State Bank of Louise, and will deposit into said fund, all donations received by the City designated for the Animal Shelter Fund.

SECTION THREE (2):

The following persons are officials of the City of Sweeny and are hereby authorized to sign checks on the Animal Shelter Fund. Any two of the officials named are required to sign each check. Any further bank documents necessary to carry out the intent of this resolution are approved herein.

Name	Title	Signature
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SECTION THREE (3):

This resolution is effective on the date of its passage.

PASSED AND ADOPTIED, this the ____ day of _____, 2024.

DUSTY HOPKINS, Mayor

ATTEST:

KAYDI SMITH, City Secretary