RESOLUTION 20-29

A RESOLUTION OF THE TOWN OF EMPIRE, COLORADO TO CLOSE THE TOWN OF EMPIRE BANK ACCOUNT WITH EVERGREEN NATIONAL BANK AND TO DEPOSIT THE BALANCE INTO THE TOWN OF EMPIRE BANK ACCOUNT WITH CHASE BANK

WHEREAS, the Town of Empire (the "Town") has a bank account with Evergreen National Bank;

WHEREAS, the Town no longer requires the use of the Town of Empire Evergreen National Bank Account; and

WHEREAS, Mayor Pro Tem Sue Hauser is an authorized signer on the Town of Empire Evergreen National Bank Account; and

WHEREAS, Mayor Pro Tem Sue Hauser is an authorized signer on the Town of Empire Chase Bank Account; and

WHEREAS, Mayor Pro Tem Sue Hauser is authorized to close the Town of Empire Evergreen National Bank Account; and

WHEREAS, the Town of Empire Board of Trustees directs Mayor Pro Tem Sue to close the Town of Empire Evergreen National Bank Account; and

WHEREAS, the Town of Empire Board of Trustees directs Mayor Pro Tem Sue Hauser to deposit the balance of the Town of Empire Evergreen National Bank Account into the Town's bank account with Chase Bank.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF EMPIRE COLORADO:

<u>Section 1</u>.   The above recitals are hereby incorporated by reference

<u>Section 2</u>.   Mayor Pro Tem Sue Hauser is an authorized signer for the Town on the Town of Empire Evergreen National Bank Account and the Town of Empire Chase Bank Account.

<u>Section 3</u>.   Board of Trustees for the Town of Empire desires to direct Mayor Pro Tem Sue Hauser to close the Town of Empire Evergreen National Bank Account.

<u>Section 4</u>.   Board of Trustees for the Town of Empire desires to direct Mayor Pro Tem Sue Hauser to deposit the balance of the Town of Empire Evergreen National Bank Account into the Town's bank account with Chase Bank.

<u>Section 5</u>.   This Resolution shall take effect immediately upon adoption.

ADOPTED this 8th day of December 2020.

TOWN OF EMPIRE

BY:

Wendy Koch, Mayor

ATTEST:

Jeannette Piel, Town Clerk