## **RESOLUTION NO. 12282023-1**

## A RESOLUTION AUTHORIZING A NEW SIGNATORY ON CHECKING ACCOUNTS AND CHANGING THE RESPONSIBLE PARTY ON CITY ACCOUNTS AT FINANCIAL INSTITUTIONS

WHEREAS, Brenda Grider will be concluding her term as Clerk-Treasurer of the City of New Castle on December 31, 2023; and,

WHEREAS, Ashley Huffman will assume the office of Clerk-Treasurer on January 1, 2024; and,

WHEREAS, the City wishes to formally authorize the incoming Clerk-Treasurer to be the signatory on all checks and financial instruments and be the party with authority to take all action with respect to financial accounts and assets of the City.

NOW THEREFOR BE IT RESOLVED by the Common Council of the City of New Castle, Indiana as follows:

- 1. Ashley Huffman, Clerk-Treasurer, shall be the signatory on all checks and drafts issued in the name of the City, and shall have full authority to take all actions with respect to accounts, loans, credit accounts, bonds, or other financial products maintained or utilized by the City, or held for the benefit of the City, including, without limitation, the following:
  - a. Citizens State Bank
    - i. General Fund- Acct. 398001
    - ii. Payroll Acct. 397201
    - iii. Health Savings 92684101
    - iv. Visa Acct. xxxxx5519
  - b. Star Financial Bank
    - i. Cemetery Acct. 411-0645
  - c. First Financial Bank
    - i. Police Acct. xxxx0013
    - ii. Utilities Acct xxxx7418

- d. The foregoing should not be construed to limit the authority of Ashley Huffman the accounts or financial institutions listed above.
- 3. Effective January 1, 2024, Brenda Grider shall no longer be the signatory on checks or drafts issued by the City or have authority with respect to account, loan, credit account, bond, or other financial product maintained, held for the benefit of, or utilized by the City.

**EFFECTIVE DATE**: This Resolution shall be effective upon passage.

**REPEALER**: All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

**SEVERABILITY**: Any provision herein contained which is found by a court of competent jurisdiction to be unlawful or which by operation of law shall be deemed unenforceable, shall be omitted but the rest and remainder of this resolution, to the extent feasible, shall remain in full force and effect.

	OMMON COUNCIL OF THE CITY OF NEW CASTLE T	
_ DAY OF	, 2023.	
	Greg York, Presiding Officer, Common Council, City	
	of New Castle, Indiana	
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ATTEST:		
Brenda Grider, Clerk-Treasurer		
APPROVED BY ME THIS	DAY OF	, 2023.
	Greg York, Mayor of the City of New Castle, Indiana	