

Village of Lake Isabella

1010 Clubhouse Drive
Lake Isabella, MI, 48893

Resolution 2010-07 ***Village Bank Account Signatures***

WHEREAS; the Village of Lake Isabella maintains various financial accounts; and,

WHEREAS; the Village desires that at least 2 signatures are used when funds are disbursed; and,

WHEREAS; in order to best expedite the business of the Village the list of official signers needs to be expanded and updated; and,

NOW THEREFORE BE IT RESOLVED;

1. The Village Manager is authorized to transfer funds between all accounts, and invest funds on behalf of the Treasurer in accordance with the Village's adopted financial policies.
2. All Village Council members are hereby authorized to endorse checks in the following order, which is based on their respective Village office, or seniority of Council office:
 1. Village Clerk Jeffrey P. Grey
 2. Village Treasurer Charles Kiel
 3. Village President David K. Torgerson
 4. Village President Pro-Tempore Dan Pattison
 5. Village Deputy Treasurer Arnold Griffin
 6. Village Councilmember Richard Lacca
 7. Village Councilmember Elizabeth Miller
3. Furthermore, the Village is authorized to acquire signature stamps for the Village President, Village Clerk, and Village Treasurer to be used in the event that one of these three members is unable to be physically present to endorse checks. The use of a signature stamp shall occur only after the respective member has reviewed the invoices, and has replied via email with approval to use the stamp. The Village Manager is hereby required to save such correspondence and report such to the Council at the next regular meeting following the use of the stamp.

I, Jeffrey P. Grey, the duly qualified and acting Clerk of the Village of Lake Isabella, Isabella County, Michigan (the "Village") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council at a meeting held on April 20, 2010, the original of which is on file in the Village Office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

Date

Jeffrey P. Grey
Lake Isabella Village Clerk

Timothy R. Wolff
Lake Isabella Village Manager