

**TOWN OF LIBERTY GROVE
RESOLUTION 3-23
AUTHORIZATION OF SIGNATURES ON DEPOSITORY ACCOUNT**

WHEREAS, the Town Board of the Town of Liberty Grove collects funds from real estate taxes and other fees, and

WHEREAS, the Town Board of the Town of Liberty Grove oversees the funds for Liberty Grove Utility District No. 1, and

WHEREAS, all or parts of the Utility District No. 1 funds will be deposited at Nicolet Bank and may be used to cover Utility District No. 1 expenses, therefore

BE IT HEREBY RESOLVED, the Liberty Grove Town Board authorizes the Town Treasurer to open and maintain a certificate of deposit account for Liberty Grove Utility District No. 1, and

BE IT FURTHER RESOLVED, the Chairman, Administrator, and Clerk/Treasurer, are hereby designated as official signatories on said account.

Motion to approve: Goss Second: Ward

Vote: Aye: 4 Nay: 0

Dated this 3rd day of May, 2023.

I, Anastasia Bell, Clerk/Treasurer for the Town of Liberty Grove, hereby certify that the foregoing resolution was duly adopted at a properly noticed meeting of the supervisors of the Town of Liberty Grove on May 3, 2023.

Anastasia Bell, Clerk/Treasurer