

RESOLUTION NO. 005-2021

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CRESTONE
DESIGNATING AUTHORIZED SIGNATURES ON CHECKS/WITHDRAWALS FROM
THE TOWN'S ACCOUNT(S) WITH 1ST SOUTHWEST BANK**

WHEREAS, the Town Board believes it would be appropriate and in accordance with proper auditing, bookkeeping, and accounting standards for the purpose of maintaining best practices for municipal financial external controls to require a combination of staff and elected official signatures on all checks and withdrawals from the Town of Crestone's account(s) in the 1st Southwest Bank, rather than the present practice of requiring only staff signatures.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Town of Crestone, upon the effective date of this resolution, all checks and/or withdrawals from the Town account(s) at 1st Southwest Bank shall require the following signatures:

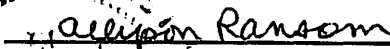
1. Leslie Klusmire, (Interim Town Administrator) or Allyson Ransom, (Town Clerk)
2. Kairina Danforth, (Mayor) or Diane Bairstow (Mayor - pro tem)

THEREFORE, all such checks/withdrawals shall henceforth require a combination of one of the persons listed in paragraph #1 and one of the persons listed in paragraph #2 above.

DONE and SIGNED this 9th day of August, 2021.


Kairina Danforth, Mayor

Attest:


Allyson Ransom, Town Clerk

APPROVED AS TO FORM:


Eugene L. Farish, Town Attorney

RESOLUTION NO. 005-2021

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CRESTONE
DESIGNATING AUTHORIZED SIGNATURES ON CHECKS/WITHDRAWALS FROM
THE TOWN'S ACCOUNT(S) WITH 1ST SOUTHWEST BANK**

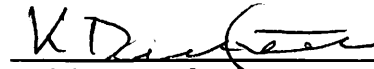
WHEREAS, the Town Board believes it would be appropriate and in accordance with proper auditing, bookkeeping, and accounting standards for the purpose of maintaining best practices for municipal financial external controls to require a combination of staff and elected official signatures on all checks and withdrawals from the Town of Crestone's account(s) in the 1st Southwest Bank, rather than the present practice of requiring only staff signatures.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Town of Crestone, upon the effective date of this resolution, all checks and/or withdrawals from the Town account(s) at 1st Southwest Bank shall require the following signatures:

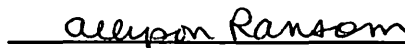
1. Leslie Klusmire, (Interim Town Administrator) or Allyson Ransom, (Town Clerk)
2. Kairina Danforth, (Mayor) or Diane Bairstow (Mayor – pro tem)

THEREFORE, all such checks/withdrawals shall henceforth require a combination of one of the persons listed in paragraph #1 and one of the persons listed in paragraph #2 above.

DONE and **SIGNED** this 9th day of August, 2021.


Kairina Danforth, Mayor

Attest:


Allyson Ransom, Town Clerk

APPROVED AS TO FORM:

Eugene L. Farish, Town Attorney