

**TOWN OF LIBERTY GROVE
RESOLUTION 7-08
AUTHORIZATION OF SIGNATURES ON DEPOSITORY ACCOUNT**

WHEREAS, the Town Board of the Town of Liberty Grove is collecting funds from the boating public to secure a place on the harbor slip waiting list, and

WHEREAS, parts or all of these funds may be returned to individuals on this waiting list, depending on harbor availability and desire to remain on said list, therefore

BE IT HEREBY RESOLVED, the Liberty Grove Town Board authorizes the Town Treasurer to open and maintain a separate deposit account for the waiting list funds as they accumulate, and

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

Motion to approve: Miller. Second: Jensen

Vote: Aye 4 Nay 0

Dated this 7th day of May, 2008.

I Walter L. Kalms, Clerk/Administrator 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 7, 2008.

Walter L. Kalms