

**TOWN OF LIBERTY GROVE  
RESOLUTION 5-22  
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, John Lowry, Administrator, Walter L. Kalms, and Clerk/Treasurer, Anastasia P. Bell are hereby designated as official signatories on said account.

Motion to approve: Goss                      Second: Ward

Vote: Aye:   5                        Nay:   0  

Dated this 3<sup>rd</sup> day of August, 2022.

*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 August 3, 2022.*

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*Anastasia Bell, Clerk/Treasurer*