

RESOLUTION NO. 2017-116

**A RESOLUTION TO APPROVE AUTHORIZED SIGNERS
FOR VARIOUS FIFTH THIRD BANK ACCOUNTS
AND CERTIFICATES OF DEPOSIT**

WHEREAS, Pursuant to Section 7.7(B) of the City of Charlotte Charter, the City Council has the authority to designate authorize signers for city bank accounts

WHEREAS, that the City Council authorizes the following signers to Fifth Third Bank Accounts and Certificates of Deposit:

TITLE	SIGNER
City Treasurer	Christine K. Mossner
Deputy City Treasurer	Lisa C. Brown
City Clerk	Ginger Terpstra
Deputy City Clerk	Jessica Walters

THEREFORE, BE IT RESOLVED that the City Council approve the Fifth Third Bank Account signers as listed above.

I, the undersigned, the duly qualified and acting Clerk of the City of Charlotte, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City of Charlotte at a regularly scheduled meeting held on Monday, November 27, 2017, relevant to the Michigan Open Meetings Act, the original of which is on file in my office as part of council minutes.

In witness whereof, I have hereunto set my official signature this 27th day of November 2017.

Ginger Terpstra, City Clerk, CMMC
City of Charlotte
Eaton County, Michigan