

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF MINEOLA

RESOLUTION NO. \_\_\_\_\_

**A Resolution of the governing body of the City of Mineola, passed and approved at a meeting of the City Council held on Monday, August 26, 2019. The meeting was duly posted and advertised and at which a quorum of the council was present. The purpose of this resolution being the authorization of City of Mineola banking signatories.**

**WHEREAS**, Lynn Kitchens, Marketing Director/Assistant Economic Development Director, is an employee of the City of Mineola, Wood County, Texas in a leadership position; and

**WHEREAS**, the city council of the City of Mineola recognizes the need for additional signatories for City of Mineola banking purposes; and

**WHEREAS**, per audit recommendations, two signatures should appear on all checks issued by the City of Mineola, and due to staffing restrictions, situations arise where two signers are not always available;

**THEREFORE LET IT BE RESOLVED** that the City Council of Mineola, Wood County, Texas does hereby authorize Lynn Kitchens as signatory for City of Mineola banking purposes, and that all checks issued by the city must require two signatures before they are to be negotiated at the bank.

Updated Authorized Signer List:

Kevin White, Mayor  
Mercy Rushing, City Manager  
David Madsen, Fire Marshall  
Lynn Kitchens, Marketing Director

Passed and approved this 26th day of August, 2019.

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Kevin White, Mayor

ATTEST:

\_\_\_\_\_  
Cindy Karch, City Secretary