

RESOLUTION NO. R2019-21

**A RESOLUTION BY THE CITY OF BURNET, TEXAS
DESIGNATING CERTAIN CITY OFFICIALS TO SIGN
CHECKS AND OTHER DISBURSEMENTS FOR ANY
AUTHORIZED DEPOSITORY OF THE CITY OF BURNET,
TEXAS.**

Whereas, the City of Burnet, Texas (the "City") is a home rule municipality acting under its charter adopted by City Council and pursuant to Article XL, Section 5, of the Texas Constitution and Chapter 9 of the Local government Code; and

Whereas, Section 7.11 of the City Charter requires depositories shall be signed by two City officials as designated by City Council; and

Whereas, the City Council desires to designate officials to serve as signatories for all authorized depositories of the City.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby resolved by the City Council of the City of Burnet, Texas (the "City Council") and made a part hereof for all purposes as findings of fact.

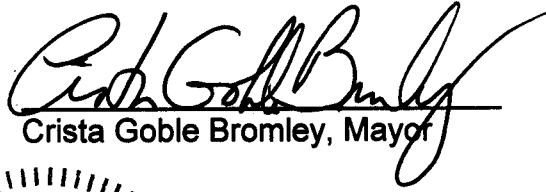
Section 2. Proceedings. The City Council hereby designates the following individuals as City Officials for the limited purposes of this Resolution and authorizes the individuals listed herein to execute checks, vouchers, warrants, drafts, or other instruments for withdrawal of municipal funds in accordance with Section 7.11 of the City Charter. Such authorized officials of the City, shall be: Crista Goble Bromley, Mayor; David Vaughn, City Manager; Paul Nelson, Police Chief and Acting City Manager; Patricia Langford, Director of Finance; Mark Ingram, Fire Chief; Gene Courtney, Director of Public Works; Douglas Fipps, Director of Golf; and Adrienne Feild, Administrative Services Specialist/Airport Manager which authorization shall apply to all depository accounts of the City, including, current and future depository accounts deemed necessary by the City Manager to conduct the business of the City.

Douglas Fipps, Director of Golf, shall be authorized to execute checks for withdrawal of municipal funds for bank account number 2329 titled Delaware Springs Petty Cash.


Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code*.

PASSED AND APPROVED this the 22nd day of October, 2019.

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

