CITY OF LEXINGTON COUNTY OF ANOKA STATE OF MINNESOTA

RESOLUTION NO. 23-05

RESOLUTION AUTHORIZING SIGNATORIES FOR THE CITY OF LEXINGTON FINANCIAL ACCOUNTS AND CHECKS AND GRANTING FINANCE DIRECTOR ACCESS TO THE CITY'S FINANCIAL ACCOUNT FOR THE YEAR 2023

WHEREAS, signatories for City financial accounts and checks shall by resolution be the Mayor – Gary Grote, Vice Mayor – Diane Harris, City Administrator – William Petracek, and Liquor Store Manager – Jack Borgen.

WHEREAS, the City of Lexington requires two signatures on each financial account and checks, and adopts a resolution each year authorizing signatories; and

WHEREAS, the Finance Director – Hristo (Chris) Galiov is required to reconcile the City's financial statements and other financial related requirements of the City. To accomplish these tasks the Finance Director must access the City's financial accounts.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1. That the City of Lexington's Mayor Gary Grote, Vice Mayor Diane Harris, City Administrator William Petracek, and Liquor Store Manager Jack Borgen, shall be authorized as the City Signatories on all city accounts, checks and related documents.
- 2. That the Finance Director Hristo (Chris) Galiov is authorized to access the City's financial accounts for the sole purpose of obtaining financial information.

PASSED and adopted by the Lexington City Council this the 19th day of January, 2023.

	Diane Harris, Vice Mayor	
ATTEST:		
Bill Petracek, City Administrator		

Gary Grote, Mayor	Diane Harris, Vice Mayor
William Petracek, City Administrator	Jack Borgen, Liquor Store Manager