

**CITY OF LEXINGTON  
COUNTY OF ANOKA  
STATE OF MINNESOTA**

**RESOLUTION NO. 24-04**

**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 2024**

**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 – Matthew Rivard.

**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 – Matthew Rivard, 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 4<sup>th</sup> day of January, 2024.

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Gary Grote, Mayor

ATTEST:

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Bill Petracek, City Administrator

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Gary Grote, Mayor

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Diane Harris, Vice Mayor

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William Petracek, City Administrator

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Matthew Rivard, Liquor Store Manager