

**RESOLUTION NO. 2020-09-14**

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF PAYNE SPRINGS, TEXAS DESIGNATING SIGNATORIES FOR THE CITY OF PAYNE SPRINGS FINANCIAL AND DEPOSITORY ACCOUNTS; SUPERSEDING ANY PREVIOUS RESOLUTION AND/OR MOTION OF THE PAYNE SPRINGS CITY COUNCIL REGARDING SAME; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Payne Springs, Texas (“City Council”) finds it is in the best interest of the City to amend the authorized signatories regarding the City of Payne Springs’ financial and depository accounts by adding Mayor Pro Tem, Andrea Miller, as a signatory for said accounts.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS, AS FOLLOWS:**

1. The designated and authorized signatories for all financial and depository accounts for the City of Payne Springs, Texas effective upon the execution of this Resolution are as follows:

Mayor Pro Tem, Andrea Miller, also known by the name Andrea Colaizzi.

City Council member Hubert (Dutch) Antonisse

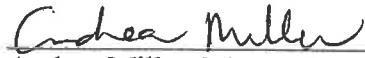
City Council member Ronald Spahlinger

2. City Secretary, Karen Juica, shall be removed as an authorized signatory on behalf of the City.
3. The above designated and authorized representatives will be allowed to execute and submit account applications, open accounts, deposit and withdraw funds, and take all other action required or permitted by the City under the agreement(s) with the City’s financial institutions.
4. This Resolution shall take effect immediately from and after its passage and approval by the City Council for the City of Payne Springs.

**PASSED AND APPROVED** this 14<sup>th</sup> day of September, 2020 by the City Council for the City of Payne Springs, Texas.

**APPROVED BY:**

**ATTEST:**

  
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Andrea Miller, Mayor Pro Tem

  
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Beth Billings, City Clerk  
Payne Springs