

RESOLUTION 49-2023

Resolution 49-2023: It was moved by Commissioner Laybourn and duly seconded by Commissioner Wells to adopt the following Resolution, to wit:

WHEREAS, heretofore the Equitable Savings and Loan Association accounts shown on Attachment 49A included prior signers on the accounts; and

WHEREAS, Debra Cooper will no longer serves as a Treasurer, as of the December 31, 2022; and

WHEREAS, Michelle Swan will serve as Treasurer to the Washington County, as of January 1, 2023; and

WHEREAS, Jill Fassler serves as a Deputy to the Washington County Treasurer, as of May 14, 2020; and

WHEREAS, signers on the accounts shown on Attachment 49A should reflect the change in the County Treasurer and Deputy Treasurers; and

WHEREAS, on this date the Board reviewed and discussed this matter and determined to take the following action:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, as follows:

1. The Board hereby directs that the signature cards on the accounts listed on Attachment 49A should be revised by requiring the signatures of adding Treasurer Michelle Swan and Deputy Treasurer Jill Fassler, removing the signature of prior County Treasurer Debra Cooper.
2. Thus the individuals listed as signers on the accounts on Attachment 49A are authorized to sign documents relating to the aforementioned accounts and are hereby authorized to exercise full authority relating to endorsing checks, making deposits and / or performing administrative functions relating to said accounts:
3. Any and all checks written from said accounts shall require at least two of the aforementioned individuals.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 3rd of January, 2023, by Commissioner Laybourn who moved its adoption. The motion was seconded by Commissioner Wells and on roll call vote, all votes being yes, the resolution was adopted.



Ann Kent

RA R Vane

Chairman

Tony N. Wells

Commissioner

Sean Laybourn

Commissioner



Debra A. Cooper
County Treasurer & Public Trustee
Washington County
P.O. Box 218
Akron Colorado 80720-0218
DEPUTY: Michelle Swan & Jill Fassler & Connie Serl
Phone: 970-345-6601

December 15, 2022

Equitable Savings & Loan Association
Akron Branch
201 Main
Akron CO 80720

RE: Changes to Signature Cards on CD's:
082400082 24 month matures 5-10-2023
082400103 24 month matures 11-28-2024

To Whom It May Concern:

I would like to update and change the names on the signature cards for the 2 CD's that are held in Washington County Treasurer's name.

The following changes will need to be made:
Please remove Debra A Cooper -- Washington County Treasurer -- retiring 12-31-2022.
Change title for Michelle L Swan to Washington County Treasurer as of 1-2-2023.
Jill Fassler will remain the Deputy Treasurer.

The Washington County Board of County Commissioners will be presented these changes at the next board meeting to be approved and recorded into the minutes. They will also have a Resolution signed pertaining to these changes and a copy will be forwarded to you for your records.

Please create any new signature forms that will need to be signed as soon as possible.

Sincerely,

Debra A Cooper
Washington County Treasurer & Public Trustee