

### RESOLUTION 58-2024

WHEREAS, the Treasurer will open a new Bank of Colorado account to process credit card funds processed with new equipment in the office of the Assessor for transactions (“new account”); and

WHEREAS, Treasurer requests that the signature cards on the account to require the signatures Michelle Swan and Jill Fassler; 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 this new account require the signatures of Michelle Swan and Jill Fassler.
2. Michelle Swan and Jill Fassler are authorized to sign documents relating to the aforementioned account 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 the signatures of both of the aforementioned individuals.

The foregoing Resolution was presented at a regular meeting of the Washington County Commissioners held on the 21st day of May 2024, by Commissioner Jefferson who moved its adoption. The motion was seconded by Commissioner Laybourn and on roll call vote, all votes being yes, the resolution was adopted.



*Annie Kuntz*  
Annie Kuntz, Clerk

*KAR V*  
Chairman

*Michelle Jefferson*  
Commissioner

*Jill Laybourn*  
Commissioner