

RESOLUTION NO. R2024-28

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, DESIGNATING CERTAIN CITY OFFICIALS TO SIGN CHECKS AND OTHER DISBURSEMENTS FOR ANY AUTHORIZED DEPOSITORY OF THE CITY OF BURNET, TEXAS.

Whereas, the City of Burnet, Texas (the "City") is a home rule municipality acting under its charter adopted by City Council and pursuant to Article XL, Section 5, of the Texas Constitution and Chapter 9 of the Local government Code; and

Whereas, Section 7.11 of the City Charter requires depositories shall be signed by two City officials as designated by City Council; and

Whereas, the City Council desires to designate officials to serve as signatories for all authorized depositories of the City.

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby resolved by the City Council of the City of Burnet, Texas (the "City Council") and made a part hereof for all purposes as findings of fact.

Section 2. Proceedings. The City Council hereby designates the following individuals as City Officials for the limited purposes of this Resolution and authorizes the individuals listed herein to execute checks, vouchers, warrants, drafts, or other instruments for withdrawal of municipal funds in accordance with Section 7.11 of the City Charter. Such authorized officials of the City shall be: Gary Wideman, Mayor; David Vaughn, City Manager; Patricia Langford, Director of Finance; Mark Ingram, Fire Chief; Brian Lee, Police Chief, Maria Gonzales, Assistant City Secretary (will become City Secretary on May 14, 2024), and Adrienne Feild, Administrative Services Specialist/Airport Manager. Authorization shall apply to all depository accounts of the City, including, current and future depository accounts deemed necessary by the City Manager to conduct the business of the City.

In addition to the individuals listed above, Anthony Nash, General Manager/Golf Course Superintendent; Blake January, Assistant Golf Pro II; and Donovan Browning, GC Pro/Pro Shop Manager shall be authorized to execute checks for withdrawal of municipal funds for bank account number 2329 titled Delaware Springs Petty Cash.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code*.

PASSED AND APPROVED this the 23rd day of April 2024.

CITY OF BURNET, TEXAS

ATTEST:



Gary Wideman, Mayor



Kelly Dix, City Secretary

