

# CITY OF THORNE BAY RESOLUTION 23-08-15-01

Hearing: Sponsor:

August 15th, 2023

Sponsor: Mayor Lee Burger
Vote: 4 Yeas, Phays, 2 Absent

A RESOLUTION OF THE CITY COUNCIL OF THORNE BAY, ALASKA, UPDATING THE AUTHORIZED SIGNERS ON THE CITY OF THORNE BAY CHECKING AND SAVINGS ACCOUNT WITH TONGASS FEDERAL CREDIT UNION AND THE WELLS FARGO INVESTMENTS MONEY MARKET AND BOND ACCOUNTS

WHEREAS, the City Council is the governing body of Thorne Bay, Alaska; and

WHEREAS, Lisa Roseland resigned on June 16th, 2023; and

WHEREAS, Rose Mathis accepted the Accounts Receivable/Front Desk position; and

WHEREAS, the City Council hereby updates the authorized signers for the City's Tongass Federal Credit Union & Wells Fargo Investments Account by adopting thefollowing amendments:

### TONGASS FEDERAL CHECKING ACCOUNT:

## Removal of Authorized Signers:

- a. Lisa Roseland
- 2) Addition of Authorized Signer:
  - a. Rose Mathis
  - b. Teri Feibel

### WELLS FARGO INVESTMENTS ACCOUNT:

- 1) Removal of Authorized Signers:
  - a. Lisa Roseland
- 2) Addition of Authorized Signers:
  - a. Rose Mathis
  - b. Teri Feibel

NOW, THEREFORE BE IT RESOLVED that the City Council for the City of Thorne Bay hereby approves the following named as account signers for the City of Thorne Bay's Tongass Federal Credit Union and Wells Fargo Investment Accounts:

### TONGASS FERAL CREDIT UNION

- Lee Burger
- Robert Hartwell
- John Huestis
- Caitlyn SawyerRose Mathis

- WELLS FARGO INVESTMENTS
  - Lee Burger
  - John Huestis
  - Caitlyn Sawyer
  - Rose Mathis

PASSED AND APPROVED on 15th day of August 2023

ATTEST:

Sawyer, City Clerk/Treasurer

Lee Burger, Mayor