

**CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA**

RESOLUTION NO. 19-04

**RESOLUTION AUTHORIZING SIGNATORIES FOR THE CITY OF
LEXINGTON FINANCIAL ACCOUNTS AND CHECKS AND GRANTING
FINANCE DIRECTOR ACCESS TO THE CITY'S FINANCIAL ACCOUNT
FOR THE YEAR 2019**

WHEREAS, signatories for City financial accounts and checks shall by resolution be the Mayor – Mark Kurth, Vice Mayor – John Hughes, City Administrator – William Petracek, and Liquor Store Manager – Jack Borgen; and

WHEREAS, the City of Lexington requires two signatures on each financial account and checks, and adopts a resolution each year authorizing signatories; and

WHEREAS, the Finance Director – Chris Galiov is required to reconcile the City's financial statements and other financial related requirements of the City. To accomplish these tasks the Finance Director must access the City's financial accounts.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF
MINNESOTA**, as follows:

1. That the City of Lexington's Mayor – Mark Kurth, Vice Mayor – John Hughes, City Administrator – William Petracek, and Liquor Store Manager – Jack Borgen, shall be authorized as the City Signatories on all city accounts, checks and related documents.
2. That the Finance Director – Chris Galiov is authorized to access the City's financial accounts for the sole purpose of obtaining financial information.

PASSED and adopted by the Lexington City Council this the 3rd day of January, 2019.

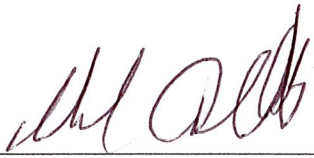


Mayor

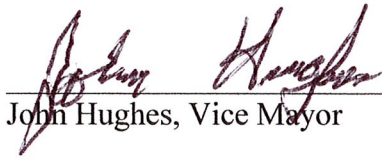
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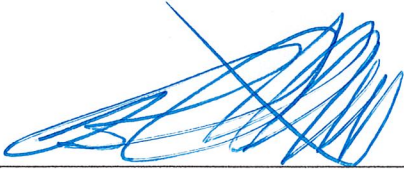
City Administrator



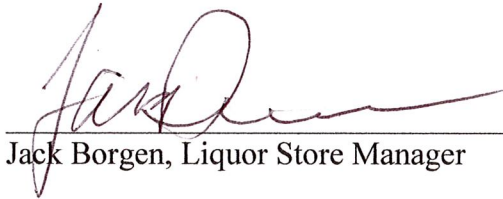
Mark Kurth, Mayor



John Hughes, Vice Mayor



William Petracek, City Administrator



Jack Borgen, Liquor Store Manager