ON A MOTION BY\_\_\_\_\_\_\_\_\_\_, DULY SECOND BY \_\_\_\_\_\_\_\_\_\_\_, THE FOLLOWING RESOLUTIONWAS OFFERED TO WIT

RESOLUTION 2022-004

WHEREAS, the Town of Olla has been awarded the Water Sector Program Grant;

WHEREAS, the Water Sector Program requires the adoption of appointments and authorization of individuals for compliance with the Water Sector regulations;

WHEREAS, it is necessary under the regulations of the Water Sector Program to authorize certain individuals to sign for Requests for Payment for Water Sector Program funds and to authorize one individual to certify to the correctness of each signature, designate an official depositary to hold Water Sector Program funds and authorize certain individuals to sign checks on the official depositary;

NOW THEREFORE BE IT RESOLVED by the Town of Olla in regular session convened that the following policies be adopted;

BE IT FURTHER RESOLVED that the following authorization of the individual is made; (1) Authorize the Mayor to sign all documents pertaining to the Water Sector Program Grant;

BE IT FURTHER RESOLVED that Rhonda Wise and Sonya Kennon are hereby authorized to sign for Requests for Payment; Rhonda Elliott shall certify to the correctness of each signature, that Southern Heritage Bank is hereby designated as the official depositary of all Water Sector Program Grant funds and that Rhonda Elliott and Sonya Kennon are authorized to sign checks on the official depositary, of which two signatures are required for each check.

BE IT FURTHER RESOLVED that this resolution and the above referenced adoptions and appointments supersede any and all previous adoptions pertaining to the aforementioned items.

THE ABOVE RESOLUTION, presented on the 12th day of April, 2022, regular scheduled meeting was read and the vote was recorded as follows:

Yeas: Nays: Absent: Abstain:\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

RHONDA ELLIOTT, MAYOR

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SONYA KENNON, CLERK