

**Boston Mountain Solid Waste District
RESOLUTION 2016-03**

**IN THE MATTER OF THE APPOINTMENT OF
SIGNATORIES TO ACCOUNTS OF DEPOSIT**

WHEREAS, the District will be moving accounts of deposit to First Security; and

WHEREAS, the District needs to designate authorized signatories to the various accounts of deposit to the financial institution listed above.

NOW, THEREFORE, THE DISTRICT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Boston Mountain Solid Waste District hereby designates the following individuals as authorized signatories to accounts of deposit with the financial institution listed above.

Authorized signatories:

Ernie Penn, Mayor of Farmington
Melissa McCarville, Board Secretary
Robyn Reed, Director
Sandra Smith, Deputy Director

Approved this 10th day of November, 2016.


Honorable Frank Weaver, Chair

ATTEST:


Melissa McCarville, Secretary