

**Boston Mountain Solid Waste District  
RESOLUTION 2017-03**

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

WHEREAS, the District will be creating two accounts to serve as Asset Replacement Funds for the Tire Fund and the General Fund; and

WHEREAS, the District will transfer \$95,000 from the General Fund to the General Asset Replacement Fund initially to be considered the full 2017 fund transfer; and

WHEREAS, the District will transfer \$58,500 from the Tire Fund to the Tire Asset Replacement Fund initially to be considered the full 2017 fund transfer; and

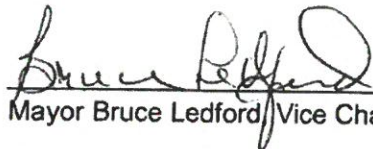
WHEREAS, the District needs to designate authorized signatories to the account of deposit with First Security Bank.

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 9 day of November, 2017.

  
\_\_\_\_\_  
Mayor Bruce Ledford / Vice Chair

ATTEST:

  
\_\_\_\_\_  
Melissa McCarville, Secretary