MUNICIPAL RESOLUTION NO. 2015-10

A MUNICIPAL RESOLUTION OF THE CITY OF DRY RIDGE, IN GRANT COUNTY, KENTUCKY, ADOPTING

"Banking Resolution - Cindy Harris to Amy Kenner"

WHEREAS, the City of Dry Ridge, Grant County, Kentucky, is a Kentucky Municipal entity and a home rule city, acting by and through it's City Council and Mayor and having 31 Broadway, Dry Ridge, Kentucky 41035, as its seat of government from which it engages in activities governmental; and

WHEREAS, the Mayor and Members of the Dry Ridge City Council did at a meeting held on July 20, 2015, find and conclude that the employment of the non-elective office of the city's present city clerk/ treasurer, **Cindy Harris,** will end on July 31, 2015; and that the employment of the city's newly authorized and ratified, city clerk/ treasurer, **Amy Kenner**, will begin on August 1, 2015, so requiring changes and authorizations as to the city's ongoing and continuing banking and finance accounts and transactions at **Forcht Bank, NA** as follows, to-wit:

BE IT HEREBY RESOLVED, that the power and authority of the said **Cindy Harris** as the city's co-signatory on banking drafts and documents of finance with and at **Forcht Bank, NA** shall conclude and terminate at midnight on July 31, 2015, prevailing time; and that the power and authority of the said **Amy Kenner** as the city's co-signatory on banking drafts and documents of finance at **Forcht Bank, NA** shall commence and begin on August 1, 2015.

Read, Moved, and Approved by the City Council of the City of Dry Ridge, Kentucky, this 20th day of July 2015.

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James Wells, Mayor

ATTEST

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Cindy L. Harris, City Clerk