Resolution No. 07-21

A RESOLUTION ADDING VILLAGE PRESIDENT & FINANCE DIRECTOR/TREASURER AS AN AUTHORIZED SIGNATORY ON CERTAIN BANK ACCOUNTS OF THE VILLAGE OF EAST DUNDEE, ILLINOIS

WHEREAS, the Village of East Dundee, Cook and Kane Counties, Illinois (the "*Village*") is a duly organized and validly existing home-rule municipality and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and,

WHEREAS, Amalgamated Bank, Illinois Funds, Illinois National Bank (INB), and US Bank are hereby authorized to honor and pay checks to other orders for the payment of money drawn in the name of the Village of East Dundee when signed by an authorized individual; and,

WHEREAS, the President and Board of Trustees of the Village of East Dundee (the "*Corporate Authorities*") desire to add Jeffrey J. Lynam, Village President, and Brandiss J. Martin, Finance Director/Treasurer, as an authorized signatory on the Village's accounts held with Amalgamated Bank, Illinois Funds, Illinois National Bank (INB), and US Bank, to take effect as of May 17, 2021; and,

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

Section 1. Each of the recitals above is incorporated by reference in this Section 1.

Section 2. That the Corporate Authorities are hereby authorized to add Jeffrey J. Lynam and Brandiss J. Martin as an authorized signatory on the Village's accounts held with Amalgamated Bank, Illinois Funds, Illinois National Bank (INB), and US Bank.

Section 3. That the Village Administrator and the Corporate Authorities are hereby authorized to execute any documents necessary to 1) add Jeffrey J. Lynam and Brandiss J. Martin as an authorized signatory on the Village's accounts held with Amalgamated Bank, Illinois Funds, Illinois National Bank (INB), and US Bank.

Section 4. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this 17th day of May, 2021, pursuant to a roll call vote as follows:

AYES: Trustees Mahony, Andresen, Kunze, Brittin, Saviano and Treiber

NAYS:

ABSENT:

APPROVED this 17th day of May, 2021

Jeffrey J. Lynam, Village President

Attest: Katherine Diehl

Katherine Diehl, Village Clerk