

RESOLUTION NO. 2023-23

RESOLUTION AUTHORIZING A THIRD DISBURSING OFFICER TO SIGN CHECKS

WHEREAS, the City Council of the City of Goshen, Arkansas adopted Ordinance No. 104 and Resolution No. 2013-3, wherein the Mayor and the Recorder/Treasurer were authorized as signatories on all safety deposit boxes and bank accounts; and

WHEREAS, Ordinance No. 104 and Resolution No. 2013-3 authorize the Mayor and the Recorder/Treasurer to serve as disbursing officers and require both the Mayor and the Recorder/Treasurer to sign checks on any of the City's checking accounts as required under Ark. Code Ann. § 15-59-105(b)(5); and

WHEREAS, the City Council of the City of Goshen adopted Resolution No. 2023-3, wherein Jamie Van Becelaere was appointed a third individual to serve as a disbursing officer in the absence of either the Mayor or the Recorder/Treasurer; and

WHEREAS, the newly appointed third individual, Mrs. Jamie Van Becelaere, has resigned her position on the City Council and, therefore, shall no longer be approved as the third disbursing officer; and

WHEREAS, it is necessary to appoint a third individual to serve as a disbursing officer in the absence of either the Mayor or the Recorder/Treasurer.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF GOSHEN that the City Council hereby authorizes SHAWN MAYFIELD to serve as a disbursing officer in the absence of either the Mayor or the Recorder/Treasurer. Pursuant to Ordinance No. 104, Resolution No.2013-3 and Ark. Code Ann. § 14-59-105(b)(5), the Mayor and Recorder/Treasurer are required to sign checks on any of the City's checking

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accounts so long as they are both available. If, however, the Mayor or the Recorder/Treasurer are not available to sign checks at any point in time, SHAWN MAYFIELD, shall serve as the alternate disbursing officer to ensure that all checks on any of the City's checking accounts are signed by two authorized disbursing officers.


BE IT FURTHER RESOLVED that Resolution No. 2023-3 is now void and no longer in effect; and Resolution No. 2013-3 shall remain in full force and effect, but that this resolution merely supplements said Resolution No. 2013-3 as specifically set forth herein.

PASSED AND APPROVED THIS 11th day of July, 2023.

CITY OF GOSHEN


Russell Stroud, Mayor

ATTEST:


Marjorie Vaillancourt, Recorder/Treasurer