

CITY OF PLANO

RESOLUTION R2021-

BE IT RESOLVED by the Mayor and City Council of the City of Plano, Kendall County, Illinois, that **ROBERT A. HAUSLER, ZOILA GOMEZ, THOMAS A. JOHNS and JOHN FAWVER** are designated as those persons authorized to withdraw funds from the City of Plano accounts and open the safety deposit box maintained by Harris Bank, Midland States Bank, First National Bank, Heartland Bank, Arbitrage Management Group/American Deposit Management Company and for all bond proceed investments held with all trustee banks.

FURTHER RESOLVED that the safety deposit box and money and funds may be withdrawn only upon checks, orders, and/or drafts signed by any two of the aforementioned **ROBERT A. HAUSLER, ZOILA GOMEZ, THOMAS A. JOHNS and JOHN FAWVER.**

FURTHER RESOLVED that the City Clerk be and she is herewith and hereby authorized to certify to Harris Bank, Midland States Bank, First National Bank, Heartland Bank, Arbitrage Management Group/American Deposit Management Company and for all bond proceed investments held with all trustee banks, a copy of this Resolution and is furthermore authorized to execute, on behalf of the City of Plano, a similar banking resolution on form or forms in use, from time to time, by said banks.

ADOPTED at a regular meeting of the City Council of the City of Plano on the 8th day of February, 2021.

APPROVED by me as Mayor of the City of Plano this 9th day of February, 2021.

ROBERT A. HAUSLER
MAYOR

ATTEST:_____
KATHLEEN MILLER, RMC
CITY CLERK

STATE OF ILLINOIS)
)
COUNTY OF KENDALL)
CITY OF PLANO)

CERTIFICATION

I, **KATHLEEN MILLER**, City Clerk of the City of Plano, Kendall County, Illinois, do hereby certify that the foregoing is a true and correct copy of a Resolution duly passed by the City Council of the City of Plano, Kendall County, Illinois, on the 8th day of February, 2021, and duly approved by the Mayor thereof on the 9th day of February 2021.

I do further certify that said Resolution was passed by the affirmative vote from a majority of the City Council of the City of Plano, Kendall County, Illinois, said vote having been taken by ayes and nays and entered on the records of the corporate authorities.

I do further certify that I am the legal custodian of all papers, contracts, documents and records of said City.

WITNESS my hand and the official seal of the City of Plano, Kendall County, Illinois, this 9th day of February 2021.

Kathleen Miller, RMC
City Clerk

(seal)