

POUDRE RIVER PUBLIC LIBRARY DISTRICT

RESO. NO. 2014- _____

**RESOLUTION APPROVING THE OPENING OF A BANK ACCOUNT WITH FIRST
NATIONAL BANK OF COLORADO
AND
APPROVING SIGNATORIES TO THE ACCOUNT**

WHEREAS, the Poudre River Public Library District (“**the District**”) was organized as a library district pursuant to Section 24-90-101, *et. seq.*, C.R.S; and,

WHEREAS, the District wishes to open a bank account to conduct regular business transactions and make vendor payments; and,

WHEREAS, District Policy 2.9 “Banking Policy” provides that the Board of Trustees shall approve all bank accounts to be opened or closed by resolution; and,

WHEREAS, the District has chosen First National Bank of Colorado to provide banking services; and,

WHEREAS, the Colorado State Banking Board has designated the First National Bank of Colorado as an eligible public depository pursuant to Section 11-10.5-106, C.R.S:

NOW THEREFORE, The Board of Trustees of the District finds and resolves that:

1. The District shall open a bank deposit and checking account with First National Bank of Colorado.
2. The following individuals shall be signatories on the bank account with First National Bank of Colorado:
 - a. Holly C. Carroll _____
 - b. Jeffrey A. Barnes _____
 - c. Kenneth E. Draves _____

RESOLUTION APPROVED AND ADOPTED THIS 10th DAY OF FEBRUARY, 2014.

**POUDRE RIVER PUBLIC LIBRARY
DISTRICT**

By: _____
President

ATTEST:

By: _____