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Debra A Green
Park County Clerk

**PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
Resolution No. 2015 19**

A RESOLUTION AUTHORIZING THE CLOSURE OF CSU EXTENSION'S CHECKING ACCOUNT AND REOPENING A NEW CHECKING ACCOUNT UNDER THE COUNTY'S FEDERAL IDENTIFICATION NUMBER.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK, COLORADO, THAT:

1. The Board of County Commissioners of Park County (BOCC) directs Jody McClurkin, CPA, Director of Budget and Finance ("Finance Director") to close the current checking account held at Colorado East Bank & Trust, formerly known as People's Bank, entitled *Park County Extension Activities* which was set up on February 14, 1989.

2. The BOCC authorizes Finance Director to open a new account under the County's federal identification number, with the account name of Park County Extension.

3. The BOCC authorizes Deborah Lester, CSU Extension Director, to sign checks and make deposits to this checking account, and Finance Director to counter-sign the checks, make deposits, and to reconcile the account on a monthly basis.

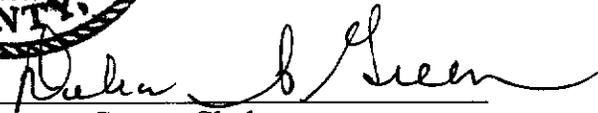
Moved, seconded, and approved this 21st day of May, 2015

PARK COUNTY BOARD OF COUNTY COMMISSIONERS





Mark Dowaliby, Chairman



County Clerk