

**RESOLUTION REGARDING RENEWAL OF CERTIFICATE OF DEPOSIT**

**WHEREAS**, it is necessary to establish and maintain certain financial accounts in order to exercise the powers and perform the duties relative to the functions lawfully imposed upon or assumed by the City of Marietta; and

**WHEREAS**, this resolution serves to memorialize the action of the governing body to provide for the creation of said account.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marietta:

1. The City Administrator is authorized and directed to renew a certificate of deposit (account number 4611376) with First National Bank and Trust Company of Ardmore, located in Marietta, Oklahoma.
2. Signatories of the account shall be modified to include only the following:

Kimberly Fraire, Mayor  
Dorothy Gwin, City Clerk  
Rachel Testerman, City Treasurer  
Dustin Scott, City Administrator  
Scott Chaney, Deputy City Clerk  
Lindzie Bederka, Bookkeeper

**PASSED** by the City Council and **SIGNED** by the Mayor this 12<sup>th</sup> day of December 2017.

CITY OF MARIETTA

  
KIMBERLY FRAIRE, MAYOR

ATTEST

  
DOTTIE GWIN, CITY CLERK

