

RESOLUTION NO 2005 - 46

TOWN OF PAHRUMP, NEVADA

A RESOLUTION APPROVING THE CREATION OF A FIRE AND RESCUE SERVICES PETTY CASH ACCOUNT AT NEVADA STATE BANK AND AUTHORIZING SIGNATORIES.

WHEREAS, the Town of Pahrump has financial accounts with Nevada State Bank for local deposit, transfer, and disbursement of certain town receipts; and

WHEREAS, the Town Board desires to open an additional checking account for the purpose of creating a fire and rescue service petty cash account; and

WHEREAS, the Town Board desires that such account require all disbursement transactions to include two authorized signatures;

THEREFORE BE IT RESOLVED:

That the Town Board approves the creation of the Fire & Rescue Petty Cash Checking Account at Nevada State Bank and directs the Town Manager and Finance Director to establish and execute all necessary bank forms and signature cards to establish this checking account as prescribed by Nevada State Bank; and

That the Town Board authorizes and approves all of the following signatories on this account to be one of two required signatories on all disbursement transactions:

Scott Lewis, Fire Chief
Toni Glines, Administrative Assistant
Dee Dee Koumrain, Administrative Assistant
David Richards, Town Manager
Michael Sullivan, Finance Director
Terry Bostwick, Administrative Assistant
Matt Luis, Buildings & Grounds Manager.

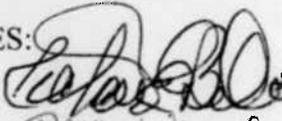
Approved and adopted this 13th day of December, 2005.

Motion proposed by Town Board Member: PAUL WILLIS

Motion seconded by Town Board Member: LAURAYNE MURRAY

VOTE: 4-0

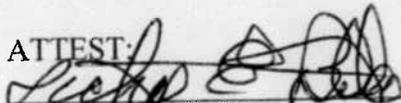
AYES:



NAYES:

0

ATTEST:


Richard Billman, Town Board Chairperson

PAUL WILLIS
LAURAYNE MURRAY
RON JOHNSON