

RESOLUTION NO. 4-2023

A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY (BOW) OF THE CITY OF WABASH, INDIANA, ESTABLISHING THOSE WITH AUTHORITY TO SIGN FINANCIAL ACCOUNTS FOR THE CITY OF WABASH

WHEREAS, Wendy Frazier, current Wabash City Clerk-Treasurer, was defeated in the municipal election held on November 7, 2023 by Melanie Givens Penn; and

WHEREAS, Melanie Givens Penn will begin her term as the Wabash City Clerk Treasurer on January 1, 2024; and

WHEREAS, the change in the office of the Wabash City Clerk-Treasurer will require a change in the persons who are eligible to sign check and other financial documents on behalf of the City of Wabash, Indiana;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WORKS OF THE CITY OF WABASH, INDIANA:

Section 1. Effective January 1, 2024 Wendy Frazier will no longer be an authorized signer on any financial accounts of the City of Wabash, Indiana.

Section 2. Effective January 1, 2024, Melanie Givens Penn will, as Wabash City Clerk-Treasurer, will be an authorized signer on all accounts in the name of the City of Wabash, Indiana or any boards, commissions, departments, agencies, or other organization answerable to the Common Council for the City of Wabash, Indiana.

Section 3. Additional authorized signatures on all accounts in the name of the City of Wabash, Indiana or any boards, commissions, departments, agencies, or other organization answerable to the Common Council for the City of Wabash, Indiana. Shall include Jena Drook who signs her name as J. M. Drook and Amber Krhin.

Section 4. Any financial institutions holding accounts for the City of Wabash, Indiana, including but without limitation, Crossroads Bank, First Merchants Bank, Lake City Bank, and Regions Bank, are hereby directed to recognize Melanie Givens Penn as an authorized signatory on the City's financial accounts and to allow her to conduct any necessary financial transactions on behalf of the City.

Section 5. The City Clerk is instructed to provide a copy of this resolution to all relevant financial institutions where the City of Wabash holds accounts.

Section 6. This resolution shall be effective on January 1, 2024

Adopted this 7th day of December 2023.

BOARD OF PUBIC WORKS AND SAFETY
CITY OF WABASH, INDIANA

Scott A. Long, Mayor, Presiding Officer

Todd Titus, Member

James Reynolds, Member

ATTEST: _____
Wendy Frazier