

RESOLUTION NO. 010-25

A RESOLUTION OF THE TOWN OF HIGHLAND PARK, TEXAS, DESIGNATING CERTAIN NAMED OFFICIALS AND EMPLOYEES OF THE TOWN OF HIGHLAND PARK, TEXAS AS AUTHORIZED SIGNATORIES ON ALL FINANCIAL ACCOUNTS OF THE TOWN; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING FOR AUTHORIZED SIGNATORIES DESIGNATED, PRIOR SIGNATORY DESIGNATIONS REVOKED AND FINANCIAL INSTITUTION RECORDS TO BE UPDATED; PROVIDING A CUMULATIVE REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Highland Park (the "Town") is a Home Rule municipality with authority over tax dollars and other public funds generated by ad valorem taxes, sales and use taxes, and other revenues received for Town services as allowed by law (the "Public Funds"); and

WHEREAS, the Town has established various depository (checking and savings), investment, financial, and trust accounts for the deposit and holding of Public Funds (the "Town Financial Accounts"); and

WHEREAS, the Town Council wishes to update the names of Town officials and employees who are authorized to be and appointed as signatories on Town Financial Accounts; and

WHEREAS, the Town has determined it appropriate and necessary to adopt this Resolution to update the list of public employees and officials designated as signatories on Town Financial Accounts, to revoke the authority of all previously authorized signatories on Town Financial Accounts, and to direct that records for Town Financial Accounts be updated in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HIGHLAND PARK, TEXAS:

SECTION 1. Incorporation of Premises. Each of the foregoing recitals are true and correct and are hereby incorporated into this Resolution.

SECTION 2. Authorized Signatories Designated, Prior Designations Revoked and Records to be Updated. The follow persons are hereby designated as the only authorized signatories (the "Authorized Signatory" or "Authorized Signatories") on any and all Town Financial Accounts:

Tobin Maples, Town Administrator
John Samford, Finance Director

All prior designations and authorization of persons to serve as an Authorized Signatory on behalf of Town are hereby revoked, and by adoption of this Resolution, the Town Council directs any and all financial institutions at which Town Financial Accounts are maintained to update records to reflect the foregoing persons as the only Authorized Signatories of the Town, and to remove the names of all other previously designated Authorized Signatories from Town Financial Accounts.

SECTION 3. In the event the Town Administrator names an Assistant Town Administrator or an Interim Assistant Town Administrator, the Town Council hereby authorizes and designates the named Assistant Town Administrator or Interim Assistant Town Administrator as an Authorized Signatory on any and all Town Financial Accounts.

SECTION 4. Upon the addition of an Assistant Town Administrator or an Interim Assistant Town Administrator as an Authorized Signatory to any and all Town Financial Accounts, the Town Council directs any and all financial institutions at which Town Financial Accounts are maintained to remove Tobin Maples, Town Administrator, as a designated Authorized Signatory and update records accordingly.

SECTION 5. Cumulative Repealer. All provisions of Resolutions of the Town of Highland Park in conflict with the provisions of this Resolution are hereby repealed, and all other provisions of resolutions of the Town of Highland Park not in conflict with the provisions of this Resolution, shall remain in full force and effect.

SECTION 6. Effective Date. This Resolution shall take effect immediately from and after its passage and approval.

PASSED AND APPROVED by the Highland Park Town Council on the 5th day of August, 2025.

APPROVED AS TO FORM:



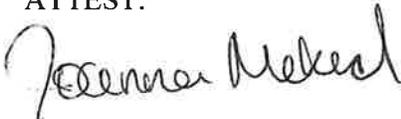
Susan Thomas
Town Attorney

APPROVED:



Will C. Beecher
Mayor

ATTEST:



Joanna Mekeal
Town Secretary