

**RESOLUTION #2020 - 19**

**RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY AUTHORIZING THAT THE CHAIRMAN AND/OR  
SECRETARY COUNTERSIGNED BY EXECUTIVE DIRECTOR  
HAVE SIGNING AUTHORITY  
FOR FULTON BANK FOR THE MTMUA ACCOUNT**

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**WHEREAS**, the Mantua Township Municipal Utilities Authority requires a depository of funds for the day-to-day financial business of the Authority; and

**WHEREAS**, by Resolution #2020-13 adopted at the Reorganization meeting on February 4, 2020 authorization was giving to the Chairman, Vice Chairman to sign financial documents countersigned by either the Treasurer, Secretary or Executive Director; and

**WHEREAS**, it is necessary from time to time to have Commissioners and/or MTMUA employees execute documents that the financial institutions require for the institutions organizational and policy purposes and therefore said Commissioners and/or MTMUA employees are hereby authorized to execute such documents in furtherance of MTMUA business;

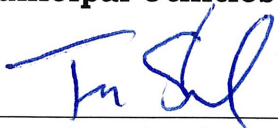
**WHEREAS**, Resolution #2020-13 is hereby rescinded and replaced by this Resolution; and

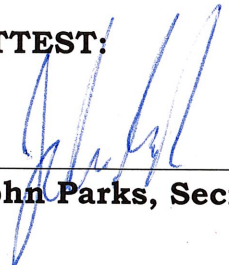
**WHEREAS**, it is the desire of the MTMUA to require that all checks, drafts, notes, acceptances, orders for payment otherwise shall be signed by either the Chairman or the Secretary and shall be countersigned by the Executive Director.

**NOW, THEREFORE, BE IT RESOLVED**, the MTMUA requires that all checks, drafts, notes, acceptances, orders for payment otherwise shall be signed by either the Chairman or the Secretary and shall be countersigned by the Executive Director. It is further resolved that MTMUA Commissioners and/or MTMUA employees are authorized to complete financial institution forms required to carry out MTMUA business.

**DULY ADOPTED** at the Meeting of the Mantua Township Municipal Utilities Authority held on March 31, 2020.

**The Mantua Township  
Municipal Utilities Authority**

By:   
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**Timothy Sheehan, Chairman**

**ATTEST:**  
  
\_\_\_\_\_  
**John Parks, Secretary**

	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Timothy Sheehan, <b>Chairman</b>	✓			
Mario DiLisciandro, <b>Vice Chairman</b>	✓			
Charles W. Burkett, <b>Treasurer</b>	✓			
John Parks, <b>Secretary</b>	✓			
Vincent Voltaggio, <b>Engineering Coordinator</b>	✓			
Howard Bruner, <b>Alternate No. 1</b>				
Daniel Hauss, <b>Alternate No. 2</b>				