

RESOLUTION NO. R 017 11

AUTHORIZING THE PAYMENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE M & T BANK BEARING THE FACSIMILE SIGNATURES OF ANY TWO OF MICHAEL H. VINCENT, PRESIDENT; SAMUEL R. WILSON, JR., VICE PRESIDENT; OR SUSAN M. WEBB, FINANCE DIRECTOR

BE IT RESOLVED by the Sussex County Council that:

Account No. 2395-2696

**Sussex County Council
Payroll Account**

accounts of the Sussex County Council be open or kept with the M & T Bank for deposit in said Bank to the credit of Sussex County Council from time to time of any and all moneys, checks, drafts, notes, acceptances, or other evidences of indebtedness, whether belonging to the Sussex County Council or otherwise, which may or hereafter come into its possession; and

BE IT FURTHER RESOLVED by the Sussex County Council that the M & T Bank be and is hereby authorized to make payment from the funds on deposit with it and according to the checks, drafts, notes or acceptances of the Sussex County Council signed by any two of the facsimile signatures, resembling the facsimile specimens filed with the M & T Bank by the Clerk of the Sussex County Council, of the following individuals:

Michael H. Vincent – President

Samuel R. Wilson, Jr. – Vice President

Susan M. Webb – Finance Director

and;

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be August 2, 2011.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 017 11 ADOPTED BY THE SUSSEX COUNTY COUNCIL ON THE 2ND DAY OF AUGUST 2011.


**ROBIN A. GRIFFITH
CLERK OF THE COUNCIL**