



Board Meeting Date: 1/8/2024

Title: Machine-Signed Signatures for Calendar Year 2024

Type: Consent

Presenter(s): Mert Woodard, Director, Finance & Operations

Description: Annually, pursuant to Minnesota statutes section 47.41, the School Board should authorize the depository approved at the annual meeting of the School Board to accept facsimile or machine-signed signatures of the Board Chair, Clerk, and Treasurer for checks, drafts, and other orders of funds on deposit.

Recommendation: Approve the resolution authorizing U.S. Bank, N.A., to honor checks, drafts, or other orders of funds on deposit which bear facsimile or machine-signed signatures of the listed School Board Officers.

Desired Outcomes from the Board: N/A

Attachments:

1. Resolution – 2024 Machine-Signed Signatures

EDINA PUBLIC SCHOOLS
Independent School District No. 273
Edina, MN

RESOLUTION FOR MACHINE-SIGNED SIGNATURES

I, Karen Gabler, Clerk of Independent School District No. 273, do hereby certify that at a regular meeting of the Board of Education members of Independent School District No. 273 duly and regularly called, and held on the 8th day of January, 2024, there being a quorum of said Board present, the following resolution was unanimously passed as appears from the records of said Board of Education and is now in full force and effect.

RESOLVED, That U.S. Bank, N.A. as a designated depository of Independent School District No. 273 be and it is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn to the signer or signers, thereof, when bearing or purporting to bear the facsimile signatures of all the following:

Chair

Clerk

Treasurer

and U.S. Bank, N.A. shall be entitled to honor and to charge this Board of Education for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the U.S. Bank N.A. as governing the operation of this Board's account(s) with it, be and are hereby continued in foregoing part of this resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Clerk of said Board of Education be hereunto affixed this 8th day of January 2024.

Dan Arom
Clerk