BOROUGH OF FOREST CITY RESOLUTION #1- 2022

SIGNATURE AUTHORIZATION BOROUGH BANK ACCOUNTS

A RESOLUTION of the Borough of Forest City, Susquehanna County, Commonwealth of Pennsylvania, authorizing the addition of Council President Robert L. Lesjack, to the existing signatories V.P. Nicholas H. Cost, President, President Pro-Tem Bernard F. Scalzo and Council Member Joanne M. Matarese to sign Checks and/or payment vouchers on behalf of the Borough to cover all expenditures from all funds available to the Borough in payment of all future debt approved and incurred by a majority of council.

WHEREAS, the Borough shall designate four (4) Elected and/or Appointed Officials to act as signatories under PA Borough Code Section 1006 (4), further requiring a minimum of two (2) signatures on all checks with two alternates in the event of the unavailability of any of the designated signors.

THEREFORE, BE IT RESOLVED, that Council President Robert L. Lesjack, V. P. Nicholas Cost, President Pro-Tem Bernard F. Scalzo, and Council Member Joanne M. Matarese are appointed to be the authorized check signatories for all bank accounts held by the Borough of Forest City, County of Susquehanna, in the Honesdale National Bank. A list of account numbers is attached.

FURTHER RESOLVED, that these appointees serve with the majority approval of the Council of the Borough of Forest City.

ADOPTED AND RESOLVED this 7th day of February 2022

Borough of Forest City

By: / (ACALETA Nicholas H. Cost

Bernard F. Scalzo

Attest:

Seal

Borough Secretary/Treasure

APPROVED this 7th Day of February 2022