

**CLEAR LAKE TOWNSHIP
SHERBURNE COUNTY, MINNESOTA**

Resolution No. RES-2019-040

**Resolution to Transfer Money From General
Fund to a CD for Future New Township Hall Building**

WHEREAS, the Township of Clear Lake Board members and residents who attended the Annual Township Meeting on March 12, 2019 discussed the Township Hall building fund; and

WHEREAS, the decision was made to re-invest Certificate #86335, maturing on 10/22/2019 at a value of \$61,242.73, to a new nine-month certificate for the future new Township Hall to be built; and

WHEREAS, the Township of Clear Lake Board members approved the decision and authorized the Clear Lake Township Treasurer, Paul L. Goenner to purchase the \$61,242.73 CD; and

WHEREAS, the \$61,242.73 will be placed in a CD at American Heritage Bank, 800 Nelson Drive, P.O. Box 296, Clearwater, MN 55320; and

WHEREAS, the Clear Lake Township Board of Supervisors authorizes the following representatives to act on behalf of Clear Lake Township:

Paul L. Goenner, Treasurer 10022 – 82 nd Street SE Clear Lake, MN 55319	Peggy Berger, Clerk 10658 87th Ave SE Clear Lake, MN 55319	Gary H. Gray, Chairman 6020 – 106 th Street SE Clear Lake, MN 55319
--	--	--

WHEREAS, at least two of the three representatives must be present to withdraw money from the CD.

NOW THEREFORE, BE IT RESOLVED THAT, the Clear Lake Township Board of Supervisors hereby authorize Clear Lake Township's Treasurer to allocate \$61,242.73 into a CD.

Adopted this 15th day of October, 2019.

BY THE BOARD OF SUPERVISORS



Gary Gray
Town Chairperson

ATTEST:



Peggy Berger
Town Clerk