

**CLEAR LAKE TOWNSHIP  
SHERBURNE COUNTY, MINNESOTA**

**Resolution No. RES-2013-025**

**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, 2013 discussed the Township Hall building fund; and

**WHEREAS**, the decision was made to transfer \$50,000 from the General Fund to be put into a Certificate of Deposit (CD) for a future new Township Hall to be built; and

**WHEREAS**, the Township of Clear Lake Board members and residents approved the decision and authorized the Clear Lake Township Treasurer, Paul L. Goenner to purchase the \$50,000 CD; and

**WHEREAS**, the \$50,000 will be placed in a CD at Sherburne State Bank, 7890 Front Street, Clear Lake, MN 55319; 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 <sup>nd</sup> Street SE Clear Lake, MN 55319	Mary K. Mathison, Clerk 9068 – 65 <sup>th</sup> Ct Clear Lake, MN 55319	Gary H. Gray, Chairman 6020 – 106 <sup>th</sup> Street SE Clear Lake, MN 55319
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**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 \$50,000 into a CD.

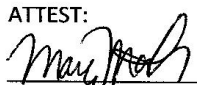
Adopted this 17<sup>th</sup> day of September, 2013.

BY THE BOARD OF SUPERVISORS

  
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Gary Gray  
Town Chairperson



ATTEST:

  
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Mary Mathison  
Town Clerk