

7/6/2015

69-R-15

A RESOLUTION

**Authorizing the Appointment of a Deputy Treasurer for the
City of Evanston**

WHEREAS, Martin Lyons is the City of Evanston Treasurer and an authorized signatory for City of Evanston financial accounts and keeps the financial books and records of the City, which was authorized by Ordinance 100-O-09 adopted on October 26, 2009; and

WHEREAS, it is in the best interest of the City of Evanston to appoint a Deputy Treasurer to assist in the Treasurer responsibilities in the absence of the Treasurer or during times of peak workloads; and

WHEREAS, it is necessary and in the best interest of the City to empower a Deputy Treasurer to keep the financial books and records, sign checks and withdraw or transfer funds in the absence of the Treasurer,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS, THAT:**

SECTION 1: Assistant City Manager, Martin Lyons, shall remain the City of Evanston Treasurer and execute the duties required under the Illinois Municipal Code, 65 ILCS 5/3.1-35-40.

SECTION 2: Accounting Manager, David Meimers, shall be appointed Deputy Treasurer to assist and perform Treasurer functions and duties due to absences and/or peak workloads.

SECTION 3: David Meimers will be authorized to keep the financial books

and records of the City, withdraw or transfer funds and to sign checks drawn on the City.

SECTION 4: The foregoing recitals are hereby found as fact and incorporated herein by reference.

SECTION 5: That this Resolution 69-R-15 shall be in full force and effect from and after the date of its passage and approval in the manner provided by law.


Elizabeth B. Tisdahl, Mayor

Attest:


Rodney Greene, City Clerk

Adopted: July 27, 2015