

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO,
AUTHORIZING ELECTRONIC BANKING SERVICE WITH ALPINE BANK**

**Town of Basalt, Colorado
Resolution No. 44
Series of 2016**

RECITALS

1. The Town of Basalt wishes to allow the Finance Director or their designee to conduct banking services through electronic transmission; and

2. The Town of Basalt wishes to enter into a Service Agreement for Electronic Banking Services with Alpine Bank, to define the service, responsibilities and liabilities of both parties, and the security and regulatory requirements; and

3. The Town Council of the Town of Basalt believes it is in the best interests of the Town to enter into such a Service Agreement:

NOW, THEREFORE, BE IT RESOLVED by the Basalt Town Council of Basalt, Colorado, as follows:

Section 1. The Town of Basalt be and is hereby authorized and directed to enter into a Service Agreement for an Electronic Banking Service with Alpine Bank, a copy of which is attached hereto and incorporated herein by reference; and the appropriate Town Officers are hereby authorized and directed to sign and bind the Town of Basalt to said agreement.

APPROVED AND ADOPTED by a vote of 6 to 0 this 25th day of October, 2016, by the Town council for the Town of Basalt, Colorado.

TOWN OF BASALT, COLORADO

BY: _____

Jacque Whitsitt, Mayor

ATTEST:

By: _____

Pamela K Schilling, Town Clerk

