

RESOLUTION OF THE
TUSCALOOSA COUNTY ROAD IMPROVEMENT COMMISSION

RESOLUTION NO. 19-009(B)

**RESOLUTION AUTHORIZING THE CHANGE OF SIGNATURE
AUTHORITY OF THE TUSCALOOSA ROAD IMPROVEMENT
AUTHORITY'S OPERATING CHECKING ACCOUNTING**

WHEREAS, the Tuscaloosa County Road Improvement Commission previously granted signatory authority to its Chairman, Walt Maddox, and its Vice-Chair, Donna Aaron for its operating account held at Bryant Bank; and

WHEREAS, pursuant to Res. 16-001, double signatories are currently required on all TCRIC checks; and

WHEREAS, the TCRIC thereafter authorized the addition of Rick Harbin, as the TCRIC Accountant to be added as a signatory pursuant to Res. 16-017; and

WHEREAS, the TCRIC has engaged new accounting services and has begun the set-up process for electronic check distribution; and

WHEREAS, electronic check distribution has no mechanism to require double signatories; and

WHEREAS, the current TCRIC accountant needs to be provided signature authority.

NOW, THEREFORE, BE IT RESOLVED by the Tuscaloosa County Road Improvement Commission, that all Chairmen, Vice-Chairmen, and engaged

accountants of the Road Commission, all elected or engaged pursuant to TCRIC by-laws, be authorized to be added from henceforth to the signature authority at Bryant Bank.

BE IT FURTHER RESOLVED that all checks issued electronically by the TCRIC accountant be exempt from the double signatory requirement previously instituted by the Commission.

RESOLVED AND DONE this 24th day of June, 2019

Tuscaloosa County Road Improvement Commission

BY: Walter Maddox

Walter Maddox, Chair