

**RESOLUTION 2023- 06**  
**CITY OF GRANTVILLE, GEORGIA**

WHEREAS, the City is a Beneficiary of the Municipal Competitive Trust (the "Trust") that MEAG Power established as of January 1, 1999; and

WHEREAS, pursuant to the terms of the Trust, the City is allowed to transfer certain funds between accounts and withdraw certain funds from accounts by written direction to MEAG Power and the Trustee; and

WHEREAS, by official action of the City, a City official was delegated authority to make deposits to the Trust and to communicate City decisions with respect to the Trust to MEAG Power and the Trustee; and

WHEREAS, in order to improve the notification process, MEAG Power has requested that all written directions communicating City decisions with respect to the Trust be executed by two independent City officials; and

WHEREAS, the City, after due consideration, has determined that such procedural changes are in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that henceforth Mayor Richard Proctor and Al Grieshaber Jr., City Manager (together, the "Authorized Officials") are authorized to communicate City decisions with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee; and

FURTHER RESOLVED that the City hereby authorizes the Authorized Officials to execute, and the City Clerk to attest and deliver, certificates specifying the names, titles, term of office and specimen signatures of the Authorized Officials and other certificates and documents that MEAG Power may require from time to time to effect the purposes of the Trust and this Resolution.


This the 27th day of March, 2023.

ATTEST:

  
City Clerk

City Clerk



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\_\_\_\_\_  
Mayor




INCUMBENCY AND SIGNATORY CERTIFICATE

I, the undersigned, Roberta Higgins, DO HEREBY CERTIFY that I am the duly appointed and acting City Clerk of the City of Grantville, Georgia (the "City"). I HEREBY FURTHER CERTIFY that the below named persons have been duly appointed or elected, as applicable, have been qualified, are duly holding the offices set opposite their names on this day and the signatures set opposite their names are their genuine signatures:

<u>Name</u>	<u>Office</u>	<u>Term Expires</u>	<u>Signature</u>
<u>Richard Proctor</u>	<u>Mayor</u>	<u>12/31/2026 *</u>	
<u>Al Grieshaber Jr.</u>	<u>City Manager</u>	<u>At the pleasure of the City Council *</u>	

IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed the official seal of the City this 27<sup>th</sup> day of March, 2023.

  
By: ROBERTA J. HIGGINS

Its: City Clerk

[SEAL]

- \* Examples: (1) At the pleasure of the Council; or  
(2) Month, day and year (i.e. December 31, 2020)