

RESOLUTION 47 - 22

**AUTHORIZING CLARE BANK AS THE OFFICIAL COUNTY
DEPOSITORY FOR CALENDAR YEAR 2023**

WHEREAS, Lafayette County's Investment Policy requires an official county depository; and

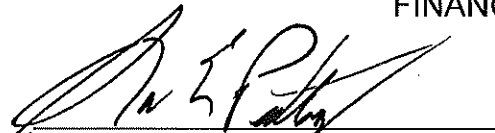
WHEREAS, the Finance Committee, at a meeting held on November 28, 2022, recommended Clare Bank, of Platteville, Wisconsin, with its branch office located in Shullsburg, Wisconsin, as its official county depository for calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Clare Bank, of Platteville, Wisconsin, is approved as the designated official county depository for Lafayette County funds for calendar year 2023; and

BE IT FURTHER RESOLVED, that all federally insured banks in Lafayette County and the Local Government Investment Pool, are approved as additional designated official depositories for Lafayette County funds for calendar year 2023.

Respectfully Submitted,

FINANCE COMMITTEE



Scott Pedley, Chair



John E. Reichling



Lee Gill



Carmen McDonald

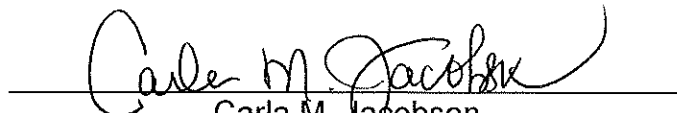


Larry Ludlum

Fiscal Note: No direct fiscal impact.

Legal Note: Within County Board authority. Designation of official bank as depository is required by law.

I, Carla M. Jacobson, Clerk of the County of Lafayette, State of Wisconsin, do certify that this resolution was adopted by the Lafayette County Board of Supervisors at a meeting held on December 20, 2022.



Carla M. Jacobson
Lafayette County Clerk