

**RESOLUTION  
BOARD OF DIRECTORS OF THE  
COLORADO RIVER FIRE PROTECTION DISTRICT**

**A RESOLUTION DESIGNATING AUTHORIZED SIGNERS ON HOMETOWN BANK  
ACCOUNT**

WHEREAS, on January 10, 2017 the Board of Directors ("**Board**") of the Colorado River Fire Protection District ("**CRFPD**") approved a contract with Life Line Billing Systems, LLC, d/b/a LifeQuest Services to provide ambulance billing and collection services; and,

WHEREAS, that Contract requires the establishment of a checking account for the sole purpose of allowing LifeQuest to collect, and subsequently remit, any fees paid on behalf of CRFPD; and,

WHEREAS, upon LifeQuest's recommendation, the CRFPD Board adopted Resolution CRFPD 2017-04-01, which established a checking account at Hometown Bank, the local bank that LifeQuest generally uses to manage collection services, and designated the Authorized Signers on that account; and

WHEREAS, the Board wishes to update the Authorized Signers for CRFPD's Hometown Bank account.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Colorado River Fire Protection District as follows:

**Section 1.** The Authorized Signers in Section 2, below, are hereby authorized to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit at the Hometown Bank, as provided by Colorado Statute and noted in Appendix 1.

**Section 2.** Description of account and related authority:

<u>Name/Type of Account</u>	<u>Authorized Signer(s)</u>
Hometown Bank Checking	PJ (Judy) Tillman – Administrative Director Leif Sackett – Fire Chief Paige Haderlie – Treasurer, Board of Directors

**Section 3.** The Administrative Director, Fire Chief, and Treasurer of the CRFPD Board are hereby authorized to make requests of the Hometown Bank for the transfer of funds between bank accounts maintained by CRFPD.

**Resolution No. CRFPD 2021-02-02**

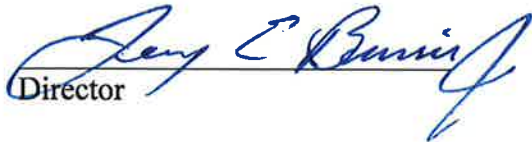
**Section 4.** This Resolution shall take effect and be in full force from and after its passage.

Adopted by the Board of Directors of the Colorado River Fire Protection District on the 9th day of February, 2021.

BOARD OF DIRECTORS  
COLORADO RIVER FIRE PROTECTION DISTRICT

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director