

RESOLUTION No. 8- -23

RESOLUTION OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF KANSAS CITY, MISSOURI (“AUTHORITY”) APPROVING SIGNATURE CARD NAMING AUTHORIZED SIGNATORIES ON THE AUTHORITY’S BANK ACCOUNT, AND AUTHORIZING OTHER ACTIONS RELATED THERETO.

WHEREAS, the Authority is a public body corporate and politic created by the Land Clearance for Redevelopment Authority Law, Section 99.300, *et seq.*, of the Revised Statutes of Missouri and is transacting business and exercising the powers granted by the Land Clearance for Redevelopment Authority Law by virtue of Committee Substitute for Ordinance No. 16120, duly passed by the City Council of the City of Kansas City, Missouri, November 21, 1952; and

WHEREAS, the Authority has an account at BOK Financial (“Bank Account”); and

WHEREAS, the Board of Commissioners desires to approve a signature card naming an updated list of authorized signatories on the Bank Account.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Land Clearance for Redevelopment Authority of Kansas City, Missouri, designates the following persons as authorized signatories on the Bank Account and are further authorized to sign checks, drafts, withdrawal slips, and to authorize any other orders for payment of money, whether by paper, electronic, wire, or any other means relating to the Bank Account that are eligible and approved for payment by the Board of Commissioners pursuant to the Authority’s budget and contracts: **Daniel Moye, Tracey Lewis, and Heather Brown.**

BE IT FURTHER RESOLVED, that the above named authorized signatories and appropriate officers and/or the Executive Director are authorized and directed to execute, for and on behalf of the Authority, such applications, certificates, agreements, resolutions, or other documents as BOK Financial, or other financial institution, may require that are consistent with the intent of this Resolution, and that execution of same shall be conclusive evidence of such authorized signatory, officer, and/or the Executive Director’s approval of the terms and conditions thereof.

ADOPTED by the Land Clearance for Redevelopment Authority of Kansas City, Missouri this 14th day of August, 2023.

LAND CLEARANCE FOR REDEVELOPMENT
AUTHORITY OF KANSAS CITY, MISSOURI

By: _____
Tammy Henderson, Chairwoman

ATTEST:

Daniel Moye, Secretary