

**CITY OF WARD
RESOLUTION NO. R-2024-49**

A RESOLUTION AUTHORIZING CLOSING OF THE HOMETOWN HEALTH CHECKING ACCOUNT

WHEREAS, in 2009, the City of Ward agreed to be the fiduciary agent for the Lonoke Hometown Health (HHI) Coalition and to purchase incentive prizes for upcoming fitness challenges; and,

WHEREAS, a total of \$8,799.90 was received in grants and \$8,782.65 spent on prizes and promotional items from June 2009 to December 2015 leaving \$17.25 in the account; and,

WHEREAS, several unsuccessful attempts have been made to find out how and to whom to dispose of these excess funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WARD, ARKANSAS, THAT;

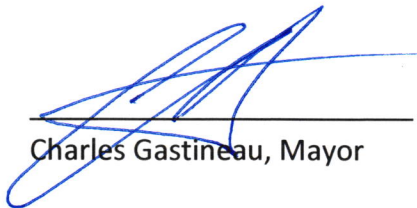
SECTION 1: The Mayor and/or City Clerk is hereby authorized to execute such writings and take such actions to close the Hometown Health Checking Account.

SECTION 2: The Mayor and/or City Clerk, is hereby authorized to execute such writings and take such actions to in conjunction with the Director of Finance, to forward the leftover funds to the State Auditor for distribution through their policy and procedures.

SAID RESOLUTION WAS ADOPTED ON 12-17-24.

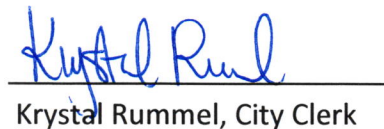
YEAS: 5 NAYS: 0

APPROVED:



Charles Gastineau, Mayor

ATTEST:



Krystal Rummel, City Clerk

SEAL

