



## Legislation Details (With Text)

<b>File #:</b>	21-535	<b>Version:</b>	1
<b>Type:</b>	Consent Agenda	<b>Status:</b>	Agenda Ready
<b>File created:</b>	9/27/2021	<b>In control:</b>	City Council
<b>On agenda:</b>	10/12/2021	<b>Final action:</b>	
<b>Title:</b>	Consider appointing the Finance Director or the Interim Finance Director (whomever is currently leading the Financial Services Division when council considers this matter) as the ex-officio Treasurer and Disbursing Agent for the Lawton Water Board.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>			

Date	Ver.	Action By	Action	Result
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### ITEM TITLE:

Consider appointing the Finance Director or the Interim Finance Director (whomever is currently leading the Financial Services Division when council considers this matter) as the ex-officio Treasurer and Disbursing Agent for the Lawton Water Board.

**INITIATOR:** City Manager Michael Cleghorn, City Attorney John Ratliff

**STAFF INFORMATION SOURCE:** City Manager Michael Cleghorn, City Attorney John Ratliff

**BACKGROUND:** The Lawton Water Board Trust indenture requires ratification of this action before an individual can begin performing these functions for the board.

**EXHIBIT:** None.

**KEY ISSUES:** N/A

**FUNDING SOURCE:** General Fund

**STAFF RECOMMENDED COUNCIL ACTION:** Appoint the Finance Director or the Interim Finance Director to the aforementioned roles within the Lawton Water Board.