

**RESOLUTION AUTHORIZING SIGNATORIES FOR THE MONMOUTH COUNTY
SHERIFF'S OFFICE CIVIL TRUST FUND ACCOUNT AT TD BANK**

WHEREAS, Monmouth County has heretofore established the Sheriff's Office Trust Fund bank account at TD Bank (the Bank) to be used for civil process receipts and disbursements; and

WHEREAS, said account is under the direction of the Sheriff of Monmouth County; and

WHEREAS, the signatory of record, Kim Guadagno, Monmouth County Sheriff is no longer employed by the County of Monmouth and therefore is not responsible for said account; and

WHEREAS, Shaun Golden has been appointed as Acting Sheriff of Monmouth County and is therefore responsible for the aforementioned account; and

WHEREAS, the Bank requires that a resolution be adopted by the Monmouth County Board of Chosen Freeholders designating the signatories and providing the authority to maintain such account; and

WHEREAS, the Monmouth County Board of Chosen Freeholders is desirous of designating Shaun Golden, Acting Sheriff and Theodore F. Freeman, Jr., Undersheriff as signatories on said account; and

NOW, THEREFORE BE IT FURTHER RESOLVED that Shaun Golden, Acting Sheriff and Theodore F. Freeman, Jr., Undersheriff be and they are hereby authorized to act as signatories on said account with the Bank.

BE IT FURTHER RESOLVED that the Monmouth County Director of Finance be and he is hereby authorized to complete such documents as may be required by the Bank in order to utilize said account.

BE IT FURTHER RESOLVED that the Clerk of the Monmouth County Board of Chosen Freeholders forward a certified true copy of this resolution to the Monmouth County Sheriff's Office, to the Bank, and to the Monmouth County Director of Finance.

RECORD OF VOTE						
FREEHOLDERS	YES	NO	ABSTAIN	ABSENT	MOVED	SECOND
Mr. Curley						
Mrs. Mallet						
Mr. D'Amico						
Mr. Clifton						
Mrs. Burry						

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