

**TOWN OF LAWRENCE
RESOLUTION #2024-006**

**NAMING OF FINANCIAL CUSTODIAN FOR COLLECTION AND DISTRIBUTION OF
TAX REVENUES FROM SHORT TERM RENTALS
WITHIN THE TOWN OF LAWRENCE, BROWN COUNTY, WISCONSIN**

WHEREAS, the Town of Lawrence enacted a Short-Term Room Rental Ordinance on March 11, 2024, and

WHEREAS, the Bay Area Room Tax Commission was created on September 26, 2022, and the Town of Lawrence passed a resolution to join the Bay Area Room Tax Commission on February 26, 2024, and

WHEREAS, on February 12, 2024, the Town of Lawrence passed the Hotel, Motel, and Room Tax Ordinance with the intent to begin collecting room taxes on all rentals covered by the Ordinance effective April 1, 2024.

NOW THEREFORE BE IT RESOLVED the Town Administrator, of the Town of Lawrence ("Town"), is authorized to enter into an Institutional Custody Agreement between the Town and Associated Trust Company, N.A., and is further authorized to identify from time to time, those representatives of the Town who are authorized to give directions and otherwise transact business with Associated Trust Company, N.A.

BE IT FURTHER RESOLVED, the Town Administrator is hereby authorized to sell, assign, and endorse certificates representing stocks, bonds, or other securities now and hereafter registered in the name of the Town, and is further authorized to give directions as may be necessary for the transfer of assets from brokerage accounts or any other deposit accounts in the name of the Town to Associated Trust Company, N.A.

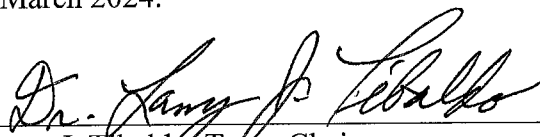
NOW THEREFORE, We, the Town Board, hereby certify that the forgoing is a true and correct copy of the resolution adopted by the Town of Lawrence Board of Supervisors at a meeting held on March 25, 2024, at which a quorum was present and voting, and that the same has not been repealed or amended and remains in full force and effect and does not conflict the Town's articles, bylaws, or any other document under which the Town is operating.

Approved and adopted by the members of the Town Board of the Town of Lawrence, Brown County, State of Wisconsin this 25th day of March 2024.

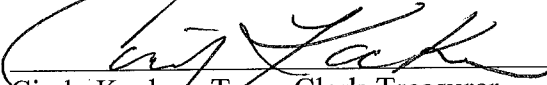
Vote: 4-Aye Town of Lawrence
 0-Nay



Attest:



Dr. Lanny J. Tibaldo, Town Chairperson



Cindy Kocken, Town Clerk-Treasurer