

**RESOLUTION NO. 2022-01**

**A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF LAGUNA VISTA, TEXAS, AUTHORIZING THE TRANSFER OF THE REMAINING FUNDS ESTABLISHED IN THE HARBIN & MARINA CHECKING ACCOUNT BE TRANSFERRED TO THE LAGUNA VISTA RECREATIONAL ASSOCIATION.**

**WHEREAS**, the Town of Laguna Vista, Texas (the “Town”) received a \$15,000 donation from Jerry and Elizabeth Harbin on July 10, 2018 to assist in the purchase of the +/- 8 acres, less formally known as the “Bentsen” property. This donation was to be forwarded onto the Laguna Vista Recreational Association (“LVRA”) should the Town of Laguna Vista not purchase said property.

**WHEREAS**, the Town has decided to not pursue that purchase or pursue the purchase of the Bentsen property.


**WHEREAS**, The Town desires to write a check in the amount of \$11,126.65 paid to the order of the LVRA. The Town further desires that the Checking Account No. 0200044001 established for the sole purpose of these funds be closed.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAGUNA VISTA, TEXAS:**

**SECTION 1.** The statements provided in the caption and the recitals of this Resolution are true and correct and are adopted herein for all intents and purposes.

**SECTION 2.** The Town Council of the Town of Laguna shall write a check made payable to the LVRA in the amount of \$11,126.65 and after said check has cleared, the account be reconciled to final and closed.

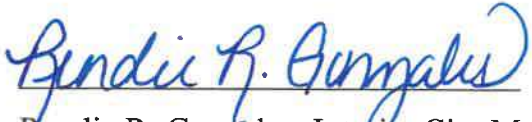
**PASSED, APPROVED and ADOPTED this the 8<sup>th</sup> day of February 2021.**

  
Mayor Nadine Smith (Feb 11, 2022 11:09 CST)

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Nadine Smith, Mayor  
Town of Laguna Vista, Texas

ATTEST:

  
Rendie R. Gonzales, Interim City Manager






# RESOLUTION 2022-01

Final Audit Report

2022-02-11

Created:	2022-02-11
By:	Rendie Gonzales (rendie.moore2003@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAPmXgd62zqu5-u8sMPWmEpiEMcpbWnx0_

## "RESOLUTION 2022-01" History

-  Document created by Rendie Gonzales (rendie.moore2003@gmail.com)  
2022-02-11 - 4:42:04 PM GMT- IP address: 71.42.193.42
-  Document emailed to Mayor Nadine Smith (mayorsmith@lvtexas.us) for signature  
2022-02-11 - 4:42:56 PM GMT
-  Email viewed by Mayor Nadine Smith (mayorsmith@lvtexas.us)  
2022-02-11 - 5:09:17 PM GMT- IP address: 72.179.166.32
-  Document e-signed by Mayor Nadine Smith (mayorsmith@lvtexas.us)  
Signature Date: 2022-02-11 - 5:09:50 PM GMT - Time Source: server- IP address: 72.179.166.32
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**FIRST NATIONAL BANK**  
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REMITTER **TOWN OF LAGUNA VISTA HARBIN PARK & MARINA**

2/10/2022

06532  
88-1247/1149

PAY TO THE ORDER OF **LUNA-LAGUNA VISTA RECREATIONAL ASSOCIATION**

\$ 11126.65

Eleven Thousand One Hundred Twenty-Six and 65/100

DOLLARS

**CASHER'S CHECK**

NOTICE TO CUSTOMERS

The purchase of an Indemnity Bond will be required before any official check of this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

*Janice / E. D. Dora*

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