

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2014-03

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AMENDING THE INVESTMENT ACCOUNT SIGNATURE AUTHORITY FORMS FOR CITY INVESTMENT ACCOUNTS DUE TO A CHANGE IN COUNCIL MEMBERS

WHEREAS, Holly Johnson was appointed to fill a vacant seat at the Regular City Council Meeting held November 7, 2013; and

WHEREAS, the signature authority forms for the City's investment accounts at Wells Fargo Investment Services, Piper Jaffray, Alaska Municipal League Investment Pool, and Time Value Investments will need to be reflect the changes in council members;

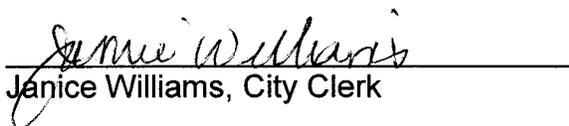
NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that the following persons are authorized to give instructions on behalf of the City of Dillingham on the funds that are now and shall be deposited in the above mentioned investment institutions..

Rose Loera	City Manager
Alice Ruby	Mayor
Holly Johnson	Council Member
Chris Maines	Council Member
Robert Himschoot	Council Member
Keggie Tubbs	Council Member
Tracy G. Hightower	Council Member
Paul Liedberg	Council Member
Carol Shade	Finance Director

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on January 9, 2014.


Alice Ruby, Mayor

ATTEST:


Janice Williams, City Clerk

[SEAL]



City of Dillingham Information Memorandum No. R2014-03

Subject: A resolution of the Dillingham City Council amending the investment account signature authority forms for City investment accounts due to a change in Council Members

Agenda of: **January 9, 2014**

Council Action:

Manager: Recommend approval.

City Manager: Rose Loera
Rose Loera, City Manager

Route To:	Department / Individual	Initials	Remarks
X	Finance Director / Carol Shade	CS	
X	City Clerk / Janice Williams	JW	

Fiscal Note: Yes _____ No X Funds Available: Yes _____ No _____

Attachment(s): None

Summary Statement.

This is mainly a housekeeping item to reflect the change in the Council membership as a result of an interim appointment made to fill a vacant seat at the November 7, 2013 Regular Council Meeting.