

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2014-02

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

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

WHEREAS, the signature authority forms for the City's checking accounts at Wells Fargo Bank will need to reflect the changes;

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that the following persons are authorized to sign checks on behalf of the City of Dillingham on the funds that are now and shall be deposited in Wells Fargo Bank.

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

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


Alice Ruby, Mayor

ATTEST:

[SEAL]


Janice Williams, City Clerk



City of Dillingham Information Memorandum R2014-02

Subject: A Resolution of the Dillingham City Council amending the bank signature authority form(s) for city bank accounts due to a change in Council members

Agenda of: January 9, 2014

City Council Action:

Manager: Recommend approval.

City Manager: Rose Loera
Rose Loera

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 _____

Other 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.