

RESOLUTION No. 08-21
A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF WILLIAMS AUTHORIZING THE CITY FINANCE OFFICER,
THE CITY ADMINISTRATOR, AND THE CITY TREASURER
ACCESS TO THE
CITY SAFE DEPOSIT BOX IN THE U. S. BANK

WHEREAS, U. S. Bank requires a resolution authorizing City officials to access the City safe deposit box.

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF WILLIAMS, CALIFORNIA RESOLVES THAT: The City Finance Officer, the City Administrator, and the City Treasurer are authorized to access the City of Williams safe deposit box.

FURTHER RESOLVED THAT: The authorized signers for the City of Williams to access the safe deposit box are the City Finance Officer, Patricia Cervantes, the City Administrator, James P. Manning, and the City Treasurer, Sally Barker.

FURTHER RESOLVED THAT: this organization hereby ratifies and confirms the act of its officers, agents or employees in heretofore opening these accounts with this Bank together with any acts performed in relations thereto.

I CERTIFY THAT: I am the Clerk of the City Council of the City of Williams, a municipal corporation; the foregoing is a copy of the resolution adopted by the City Council of said organization on the 10th day of December, 2008; Patricia Ash is the Mayor of the City of Williams; the signature card signed on the 10th day of December, 2008, by said officer, other officers and the City Administrator of said organization is the signature card contemplated by the foregoing resolution; all of the signatures appearing for authorized signers on the signature referenced by said resolution until such authorized signers on the signature card is revoked by giving written notice or replaced with new resolution to the Bank signed by authorized officers of this organization; and, these resolutions are still in force and re-unmodified.

WITNESSED my hand seal of the organization.

RENE MILES, CITY CLERK

PATRICIA ASH, MAYOR