

RESOLUTION No. 09-29
A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF WILLIAMS AUTHORIZING THE CITY COUNCIL MEMBERS AND
THE CITY ADMINISTRATOR TO EXECUTE FINANCIAL TRANSACTIONS
PERTAINING TO 1996 CERTIFICATES OF PARTICIPATION

WHEREAS, a City Administrator has been appointed on August 17, 2009; and

WHEREAS, United States Department of Agriculture Rural Development and Bank of New York Mellon Trust requires a resolution authorizing various City officials to sign and countersign financial transactions related to the City's 1996 Certificates of Participation.

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF WILLIAMS, CALIFORNIA RESOLVES THAT: The City Council members and City Administrator are authorized to execute and approve financial transactions and reporting requirements related to the City's 1996 Certificates of Participation.

FURTHER RESOLVES THAT: The authorized signers for the City of Williams are Council Members Patricia Ash, Don R. Barker, Angela Plachek-Fulcher, Eddie Johnson and John J. Troughton, Jr. and City Administrator, Charles L. Bergson.

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 21st day of October, 2009; Patricia Ash is the Mayor of the City of Williams; all of the signatures appearing for authorized signers on the signature referenced by said resolution will remain in force and unmodified until revoked by giving written notice or replaced with new resolution signed by authorized officers of this organization.

PATRICIA ASH, MAYOR

WITNESSED my hand seal of the organization.

RENE L. MILES, CITY CLERK