

RESOLUTION 11-03
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLIAMS AUTHORIZING
THE CITY COUNCIL MEMBERS AND THE CITY ADMINISTRATOR TO SIGN CHECKS
DRAWN ON THE U. S. BANK AND THE FINANCE OFFICER AND DISBURSEMENT
CLERK TO MAKE INQUIRIES ON THE ACCOUNT

WHEREAS, a new City Council Member has been appointed on December 15, 2010; and,

WHEREAS, a retiring City Council Member served his last elected date on December 15, 2010; and,

WHEREAS, U.S. Bank requires a Resolution authorizing various City officials to sign and countersign checks drawn on the City's accounts.

NOW, THEREFORE, THE CITY COUNCIL RESOLVES THAT: City Council Members and the City Administrator are authorized to open and maintain the accounts with U. S. Bank contemplated in the Bank signature card and agreement, a copy of which has been presented to this meeting.

FURTHER RESOLVES THAT: the person or combination of persons listed as signers or other items payable to the organization or its order, to deposit such checks and other items into the account with or without such endorsement and to direct withdrawal for the account by check drawn on the account or otherwise, including withdrawals payables to anyone who is an authorized signer. The authorized signers for the City of Williams are Council Members Patricia Ash, Don R. Barker, Angela Plachek-Fulcher, Alfred Sellers, Jr. and John J. Troughton, Jr. and City Administrator, Charles L. Bergson.

FURTHER RESOLVES THAT: Eddie Johnson is no longer a Council Member for the City of Williams and therefore, is no longer an authorized signer for the City of Williams, and is no longer authorized to make transactions on behalf of the City of Williams.

FURTHER RESOLVES THAT: the Finance Officer and Disbursement Clerk may periodically need to make inquiries regarding the account and, as such, the City Council Members and City Administrator authorize City Finance Officer Rex Greenbaum and Disbursement Clerk Eileen Niblack, to make inquiries on the account.

FURTHER RESOLVES 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 City Administrator and Interim City Clerk of the City of Williams, a municipal corporation; and, the foregoing is a copy of the Resolution adopted by the City Council on the 2nd day of February, 2011; and, Angela Plachek-Fulcher is the Mayor of the City of Williams; and, the signature card signed on the 2nd day of February 2, 2011 by said officer, other officers and the City Administrator of said organization is the signature card contemplated by the foregoing Resolution; and, 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 remain unmodified.

WITNESSED my hand seal of the organization.

Dated: February 2, 2011

Angela Plachek-Fulcher, Mayor

ATTEST:

APPROVED AS TO FORM:

Charles Bergson, P.E. City Administrator
and Interim City Clerk

Ann M. Siprelle, City Attorney