

RESOLUTION 15-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLIAMS AUTHORIZING THE CITY COUNCIL MEMBERS AND THE ACTING CITY ADMINISTRATOR AND ASSISTANT CITY ADMINISTRATOR TO SIGN CHECKS DRAWN ON THE U.S. BANK ACCOUNT AND THE FINANCE OFFICER AND ACCOUNTY SPECIALIST III TO MAKE INQUIRIES ON THE ACCOUNT.

WHEREAS, two new City Council Members have been appointed on December 17, 2014; and,

WHEREAS, two retiring City Council Members served their last elected date on December 17, 2014; and,

WHEREAS, the City Council appointed an Assistant City Administrator on November 19, 2014; 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 John J. Troughton Jr., Kent Boes, Alfred Sellers, Jr., Santos Jauregui, and Charles L. Bergson, and Acting City Administrator, James P. Saso, and Assistant City Administrator Frank Kennedy.

FURTHER RESOLVES THAT: Patricia Ash and Angela Plachek-Fulcher are no longer City Council Members for the City of Williams and therefore, are no longer authorized signers for the City of Williams, and are no longer authorized to make transactions on behalf of the City of Williams.

FURTHER RESOLVES THAT: The Finance Officer and Accounting Specialist III 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 Accounting Specialist III Eileen Niblack, to make inquiries only 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, Mariana Pineda, 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 21st day of January 2015; and, John Troughton Jr. is the current Mayor of the City of Williams; and, the signature card signed on the 21st day of January 2015 by said officer, other officers and the Acting 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.

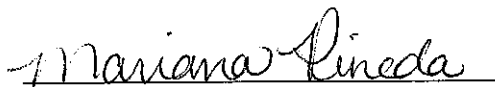
WITNESSED my hand and seal of the organization.

Dated: January 21, 2015



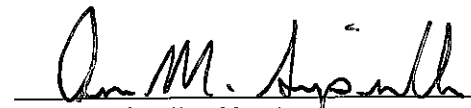
John J. Troughton Jr., Mayor

ATTEST:



Mariana Pineda, City Clerk

APPROVED AS TO FORM:



Ann M. Siprelle, City Attorney