Introduced by: Mayor Eberhart

Finance Committee Review: December 1, 2015

Date: December 7, 2015

## **RESOLUTION NO. 4700**

## A RESOLUTION RE-DESIGNATING CHECK SIGNING AUTHORITY FOR BANKING AND INVESTMENT ACCOUNTS OF THE CITY OF FAIRBANKS, ALASKA

WHEREAS, a change in City staff has made it necessary to re-designate check signing authority.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS ALASKA, as follows:

<u>Section 1.</u> That any two of the following named individuals shall be designated as authorized signatories for the City of Fairbanks accounts maintained at Mt. McKinley Bank:

John Eberhart

Mayor

Carmen Randle

Chief Financial Officer

Paul J. Ewers

City Attorney

Clemens Clooten

**Building Official** 

<u>Section 2.</u> That any two of the following named individuals shall be designated as authorized signatories for the Key Trust City of Fairbanks AML Investment Pool Accounts:

John Eberhart

Mayor

Carmen Randle

Chief Financial Officer

Paul J. Ewers

City Attorney

Clemens Clooten

**Building Official** 

<u>Section 3.</u> That any two of the following named individuals shall be designated as authorized signatories for the Key Trust City of Fairbanks Permanent Fund Account:

John Eberhart

Mayor

Carmen Randle

Chief Financial Officer

Paul J. Ewers

City Attorney

Clemens Clooten

**Building Official** 

<u>Section 4.</u> That the Chief of Staff will file a copy of this Resolution in the business offices of each referenced company.

**Section 5.** That the effective date of this Resolution shall be the 7th day of December 2015.

John Eberhart, Mayor

**AYES**:

PASSED and APPROVED on the CONSENT AGENDA

NAYS:

ABSENT: Walley

APPROVED:

December 7, 2015

ATTEST:

APPROVED AS TO FORM:

D. Danvielle Snider, CMC, City Clerk

Paul J. Ewers, City Attorney