RESOLUTION NO. 4767

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

WHEREAS, a municipal election has resulted in a change of Mayors and City staff has made it necessary to designate new individuals with check signing authority.

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

Section 1. The following named individuals shall be designated as authorized signatories for the City of Fairbanks accounts maintained at Mt. McKinley Bank:

Jim Matherly	Mayor
Carmen Randle	Chief Financial Officer
Michael Meeks	Chief of Staff
Paul J. Ewers	City Attorney
Clemens Clooten	Building Official

Two signatures are required on all checks issued from Mt. McKinley Bank accounts except the City Attorney account, where only one signature is required.

Section 2. 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:

Jim Matherly	Mayor
Carmen Randle	Chief Financial Officer
Michael Meeks	Chief of Staff
Paul J. Ewers	City Attorney
Clemens Clooten	Building Official

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

Jim Matherly	Mayor
Carmen Randle	Chief Financial Officer

Michael Meeks   Chief of Staff
Paul J. Ewers   City Attorney
Clemens Clooten   Building Official

Section 4. 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 November 2016.

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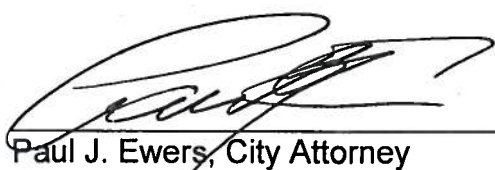Jim Matherly, Mayor

AYES: PASSED and APPROVED on the CONSENT AGENDA
NAYS: None
ABSENT: None
APPROVED: November 7, 2016

ATTEST: APPROVED AS TO FORM:

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D. Danyielle Snider, CMC, City Clerk   Paul J. Ewers, City Attorney