

RESOLUTION NO. 638

**A RESOLUTION OF THE CITY OF COTTONWOOD SHORES,
ESTABLISHING SIGNATORIES ON THE CITY'S DEPOSITORY ACCOUNT**

WHEREAS, the May 2011 elections resulted in one new addition to the City Council; and

WHEREAS, City Secretary, Cynthia Schwertner has tendered her resignation; and

WHEREAS, Ordinance No. 1005 provides that each withdraw on the depository accounts requires two signatures authorizing the release of funds;

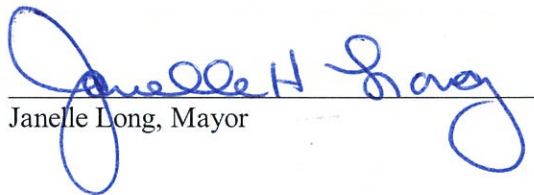
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES THAT:

Former City Councilperson Susan Hartline and former City Secretary Cynthia Schwertner be removed from the signatory list and Mary Ann Houser be added to the list;

So that the signatory list will be: Mayor Janelle Long, City Councilmember Stephen Sherry, City Councilmember Judy Pace, City Councilmember Bill Plumley, City Councilmember Mary Ann Houser, and City Councilmember Frank Chavez;

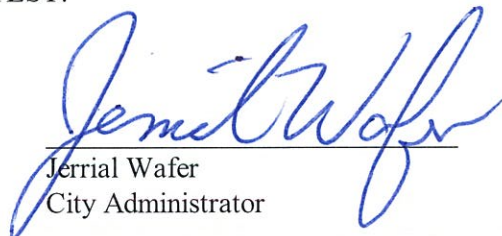
Each disbursement of funds will require two signatures to authorize withdraws from the depository accounts.

PASSED AND APPROVED on this the 7th day of July, 2011.



Janelle Long, Mayor

ATTEST:



Jerril Wafer
City Administrator

