

RESOLUTION NO. 649

 ORIGINAL

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

WHEREAS, the May 2012 Elections resulted in two new additions to the City Council; and

WHEREAS, the City Secretary, Mark E. Pederson has tendered his resignation; and

WHEREAS, Ordinance 1005 provides that each withdraw on the depository accounts requires two signature authorizing the release of funds;

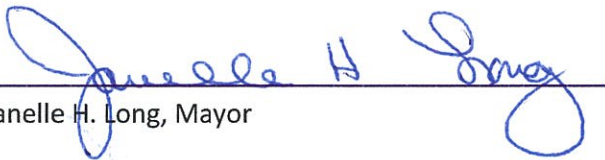
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES THAT:

Former City Councilpersons Frank Chavez and Stephen A. Sherry and City Secretary Mark E. Pederson be removed from the signatory list and Travis Hockensmith and Roger L. Wayson be added to the list;

So that the signatory list will be: Mayor Janelle Long, City Councilmembers Travis Hockensmith, William Plumley, Mary Ann Houser, Judy Pace and Roger L. Wayson.

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

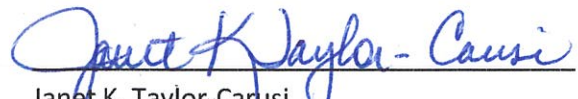
PASSED AND APPROVED on this 17 day of May, 2012.



Janelle H. Long, Mayor

Attest:





Janet K. Taylor-Carusi
Acting City Administrator