

0006.9000
WSS/gjz
3/2/05

RESOLUTION NO. 1087

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, AUTHORIZING THE MAYOR AND ADMINISTRATIVE SERVICES DIRECTOR TO EXECUTE CORPORATE RESOLUTIONS OR OTHER FORMS WHICH DESIGNATE ACCOUNT SIGNERS WITH RESPECT TO FINANCIAL ACCOUNTS ESTABLISHED BY THE CITY OF EDMONDS AND AUTHORIZING CERTIFIED COPIES OF SUCH FORMS TO FINANCIAL INSTITUTIONS.

WHEREAS, from time to time the City establishes accounts with various financial institutions, and,

WHEREAS, as a part of that process, financial institutions require authorization of individual account signers, and

WHEREAS, the designation of individuals authorized to sign on behalf of the City for the purpose of transferring funds on a day to day basis is an administrative act and part of the duties of the Mayor of the City of Edmonds, subject to delegation, now, therefore,

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Mayor, as a part of his administrative duties established pursuant to RCW 35A.12.090 and .100 of appointing officers and employees of the City and delegating their responsibilities, is in charge of the day to day administration of the City. The Mayor is therefore authorized by the City Council, to the extent necessary, to delegate the duty of signing on financial accounts to designated employees and officers of the City.

Section 2. The Administrative Services Director and Mayor are hereby authorized to execute any form or authorization presented by a financial institution duly selected by the City Council in order to establish signators for accounts with such institution. In addition to executing any such agreements, certified copies of this resolution of appointment and authorization may be provided to the financial institution evidencing, as a form of corporate resolution, the Council's authorization to the Mayor to designate such persons and for the Mayor and Administrative Services Director to execute any such document evidencing such authority.

RESOLVED this 15th day of March, 2005.

APPROVED:

MAYOR, GARY HAAKENSEN

ATTEST/AUTHENTICATED:

CITY CLERK, SANDRA S. CHASE

FILED WITH THE CITY CLERK: 03/11/2005
PASSED BY THE CITY COUNCIL: 03/15/2005
RESOLUTION NO. 1087