GARIBALDI URBAN RENEWAL AGENCY RESOLUTION 2022-1

A RESOLUTION AUTHORIZING CHECK SIGNERS.

WHEREAS, the Garibaldi Urban Renewal Agency bylaws (Article III) require the appointment of officers to sign checks and other financial documents on behalf of GURA; and

WHEREAS, GURA's banking institution ("Umpqua Bank") prefers to have check signers formally approved by the governing board; and

WHEREAS, for ease of transitions the GURA board feels acknowledging checks signers via resolution is prudent; and

WHEREAS, GURA has a new chair and city manager; NOW THEREFORE,

THE GARIBALDI URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

Section 1. Pursuant to GURA By-Laws, Article III, ("Officers and Personnel"), the Garibaldi Urban Renewal Agency ("GURA") hereby authorizes the following as check signers:

A) Val Folkema, Chair
B) Carolee North, Vice Chair
C) Jay Marugg, City Manager Pro Tem

Section 2. This resolution shall be in effect as of November 2 2022.

ADOPTED AND APPROVED BY THE GARIBALDI URBAN RENEWAL AGENCY, this 2nd day of November 2022.

Hon. Tim Hall, Mayor

ATTEST:

Jay Marugg, City Manager Pro Tem