CITY OF GARIBALDI
RESOLUTION 2023-19

A RESOLUTION AUTHORIZING CHECK SIGNERS AND CREDIT CARD HOLDERS.

WHEREAS, the Res. No. 2007-18 requires certain appointed officers to sign checks and other financial documents on behalf of the City; and

WHEREAS, Res. No. 2008-24 establishes policies and procedures for purchases under $5,000, and

WHEREAS, for ease of transitions the city council feels acknowledging check signers and credit card holders via resolution is prudent,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARIBALDI RESOLVES AS FOLLOWS:

Section 1. The Garibaldi City Council hereby authorizes the following as check signers:

A) Katie Findling, Mayor
B) Norman Shattuck, Council Vice President
C) Terry Kandle, Council Member

Section 2. Pursuant to the rules of Res. No. 2017-18 and 2008-24, the Garibaldi City Council hereby authorizes the following the use of a $5,000 line of credit at Umpqua Bank:

A) John Schempf, Interim City Manager
B) Nick Theoharis, Public Works Director
C) Jay Marugg, Fire Chief

Section 3. Upon change of the aforementioned authorized users, the City Council will amend this resolution through separate resolution and notify Umpqua Bank of the change.

Section 4. The resolution shall be in effect as of September 18th, 2023.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, this 18th day of September 2023.

K Findling

Hon. Katie Findling, Mayor

ATTEST:

Diane Welch