GARIBALDI URBAN RENEWAL AGENCY RESOLUTION 2009-02

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 ("Sterling") 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 (Everett Brown replacing Val Folkema on March 17, 2009) and administrator (John O'Leary replacing Kevin Greenwood on June 1, 2009); 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) Everett Brown, Chair
B) Doris Mengel, Vice Chair
C) John O'Leary, Administrator

Section 2. This resolution shall be in effect as of June 1, 2009.

ADOPTED AND APPROVED BY THE GARIBALDI URBAN RENEWAL AGENCY, this 18th day of May, 2009.

Everett Brown, Chair

ATTEST:

Kevin M. Greenwood, Administrator