RESOLUTION NO. 2006-04

A RESOLUTION AUTHORIZING USE OF TLC FEDERAL CREDIT UNION (TLC) VISA CREDIT CARDS BY DEPARTMENT HEADS

WHEREAS, the City Council in September 1999 authorized the use of a TLC (lender) line of credit by the Administrator, Public Works Director and Fire Chief; and

WHEREAS, TLC requires the City Council at an official meeting to authorize the aforementioned individuals to use said line of credit; and

WHEREAS, any and all acts authorized pursuant to this resolution and performed prior to the passage of this resolution are hereby ratified and approved, that this resolution shall remain in full force and effect and lender may rely on this resolution until written notice of its revocation shall have been delivered to and received by lender. Any such notice shall not affect any of the City's agreements or commitments in effect at the time notice is given; NOW THEREFORE

THE COMMON COUNCIL OF THE CITY OF GARIBALDI RESOLVES AS FOLLOWS:

Section 1. That the City of Garibaldi hereby authorizes Kevin M. Greenwood, Administrator; Wayne Schultz, Public Works Director; and Jay Marugg, Fire Chief each the use of a $2,500 line of credit at TLC Federal Credit Union.

Section 2. Upon change of the aforementioned authorized users, the City Council will amend Section 1 of this resolution through separate resolution and notify TLC of the change.

PASSED BY THE COMMON COUNCIL AND APPROVED BY THE MAYOR, this 17th day of January, 2006.

Hon. Everett M. Brown, Mayor

ATTEST:

John O'Leary, City Recorder