RESOLUTION 2013-01

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. 2006-04 authorizes the use of credit cards for certain appointed officers; 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 checks signers and credit card holders via resolution is prudent; and

WHEREAS, the city has a new City Manager, John O'Leary, as of October 1, 2009; NOW THEREFORE,

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

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

A) Suzanne McCarthy, Mayor
B) John O'Leary, City Manager
C) Terry Kandle, Council President

Section 2. Pursuant to the rules of Res. No. 2007-18 and 2008-24, the Garibaldi City Council hereby authorizes the following the use of a $2,500 line of credit at TLC Federal Credit Union:

A) John O'Leary, City Manager
B) Blake Lettenmaier, 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 TLC and Sterling of the change.

Section 4. Res. Nos. 2006-24 and 2009-05 are hereby repealed.

Section 5. This resolution shall be in effect as of February 1, 2013.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, this 22nd day of January, 2013.

Suzanne McCarthy
Hon. Suzanne McCarthy, Mayor

ATTEST:

John O'Leary, City Manager