**RESOLUTION 2021-10**

**A RESOLUTION AUTHORIZING CHECK SIGNERS AND CREDIT CARD HOLDERS.**

**WHEREAS**, the Res. No. 2021-03 requires certain appointed officers to sign checks and other financial documents on behalf of the City; and

**WHEREAS** Res. No. 2021-01 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,

**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) Tim Hall, Mayor
B) G. Whitey Forsman, Council President
C) Katie Findling, Council Vice 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 $7,500.00 line of credit at Umpqua Bank:

A) Juliet Hyams, City Manager
B) Kelly West, Interim Public Works Director
C) Jay Marugg, Fire Chief

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

***Section 4.*** Res. No. 2021-01 is hereby repealed.

***Section 5.*** This resolution shall be in effect as of December 20th, 2021.

**PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR,** this 20th day of December, 2021.

T. Hall

Hon. Tim Hall, Mayor

ATTEST:

Juliet Hyams

Juliet Hyams, City Manager