

RESOLUTION 2009-05

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 interim administrator (John O'Leary replacing Kevin Greenwood on June 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, Administrator
- 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, Administrator
- B) Wayne Schultz, Public Works Director
- C) Jay Marugg, Fire Chief

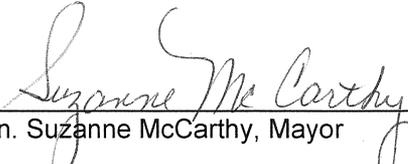
Section 3. Upon change of the aforementioned authorized users, the City Council will amend this resolution through separate resolution and notify TLC and Sterling of the change.

Section 4. If the city council removes the interim label from O'Leary's title, then this resolution will stand as current policy without need for amendment.

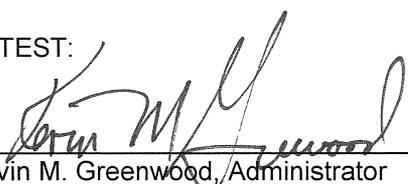
Section 5. Res. No. 2006-24 is hereby repealed.

Section 6. This resolution shall be in effect as of June 1, 2009.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR, this 18th day of May, 2009.



Hon. Suzanne McCarthy, Mayor

ATTEST:


Kevin M. Greenwood, Administrator