

**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

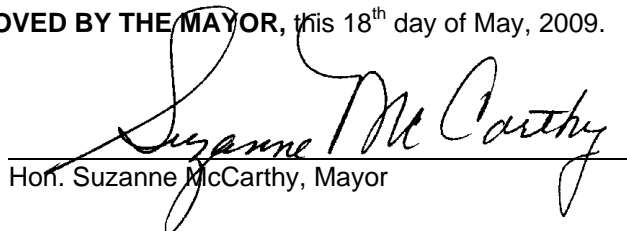
**Section 3.** Upon change of the aforementioned authorized users, the City Council will amend this resolution through separate resolution and notify TLC and Sterling of the change.

**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 No. 2006-24 is hereby repealed.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 18<sup>th</sup> day of May, 2009.

  
Hon. Suzanne McCarthy, Mayor

ATTEST:

  
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Kevin M. Greenwood, Administrator