



RESOLUTION NO. 2009-256

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING CERTAIN FINANCE OFFICERS OF THE CITY OF FRESNO TO SIGN CITY CHECKS AND VARIOUS INVESTMENT AND COMMERCIAL BANKING DOCUMENTS, AND TO PROVIDE VERBAL INSTRUCTION REQUIRED FOR THE PRUDENT FINANCIAL ADMINISTRATION AND SAFEKEEPING OF CITY FUNDS

WHEREAS, the City of Fresno (the "City") is a chartered city duly organized and existing under and pursuant to the provisions of the Constitution of the State of California and the Charter of the City; and,

WHEREAS, Charter Section 804 establishes the position of Controller to be appointed by the Chief Administrative Officer with the approval of the Council, to have the authority and responsibility for the administration of the financial affairs of the City; and,

WHEREAS, the effective and efficient execution of the financial affairs of the City requires that certain Finance Officers be appointed and authorized to sign City checks, sign various investment and commercial banking documents, approve electronic transfers of funds, and provide verbal instructions in connection with the prudent administration and safekeeping of City Funds; and,

WHEREAS, it is the intention of the Controller to delegate the authority granted by Charter Section 804 to perform the aforementioned financial transactions and to provide for Council's approval a list of responsible Finance Department employees, along with their exemplar signatures, to be designated as Finance Officers,

NOW THEREFORE, IT IS RESOLVED by the Council of the City of Fresno, as follows:

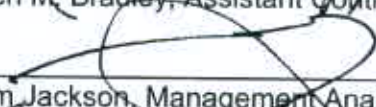
1. The Controller for the City of Fresno, and the Finance Department employees, all of whose names and signatures are shown below, are designated as Finance Officers of the City of Fresno.
2. The Controller is authorized to sign City checks with either his handwritten or facsimile signature acting alone. Any two of the other five Finance Officers designated herein, acting together, are authorized to sign City checks by facsimile or handwritten signature.
3. The Controller acting alone, or any two of the other five Finance Officers designated herein acting together, are authorized to sign various investment and commercial banking documents, approve electronic transfers of funds, or provide verbal instruction to investment and banking representatives as necessary for the prudent financial administration and safekeeping of City funds.
4. The following six specimen signatures shall be officially recognized until this authority is rescinded by a subsequent resolution of the Council.

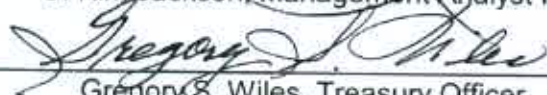
Adopted \_\_\_\_\_  
Approved 12/10/09  
Effective \_\_\_\_\_



  
\_\_\_\_\_  
Joe Gray, Controller

  
\_\_\_\_\_  
Karen M. Bradley, Assistant Controller

  
\_\_\_\_\_  
S. Kim Jackson, Management Analyst III

  
\_\_\_\_\_  
Gregory S. Wiles, Treasury Officer

  
\_\_\_\_\_  
Corrina Barbarite, Senior Accountant-Auditor

  
\_\_\_\_\_  
Roberta Cope, Accounting Technician

5. All prior resolutions pertaining to the authorization of Finance Officers are hereby rescinded.

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CLERK'S CERTIFICATION

STATE OF CALIFORNIA )  
COUNTY OF FRESNO )  
CITY OF FRESNO )

I REBECCA E. KLISCH, City Clerk for the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno at a regular meeting thereof, held on the 10th day of December 2009.

AYES: Borgeas, Brand, Perea, Westerlund, Xiong, Sterling

NOES: None

ABSENT: Dages

ABSTAIN: None

REBECCA E. KLISCH  
Secretary

By: Rebecca E. Klisch  
Deputy

APPROVED AS TO FORM  
CITY ATTORNEY'S OFFICE

By: Samuel A. Anderson  
Deputy