

RESOLUTION NO. 4551

**A RESOLUTION RE-DESIGNATING CHECK SIGNING AUTHORITY
FOR BANKING AND INVESTMENT ACCOUNTS
OF THE CITY OF FAIRBANKS, ALASKA**

WHEREAS, the City will be moving its primary bank accounts to Mt. McKinley Bank and a change in elected officials has made it necessary to re-designate check signing authority.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS ALASKA, as follows:

Section 1 That any two of the following named individuals shall be designated as authorized signatories for the City of Fairbanks accounts maintained at Mt. McKinley Bank:

| | |
|--------------------|-----------------------------------|
| Jerry B. Cleworth | Mayor |
| James N. Soileau | Chief Financial Officer/Treasurer |
| Patrick B. Cole | Chief of Staff |
| Paul J. Ewers | City Attorney |
| Antonio C. Shumate | HR/Purchasing/Risk Manager |

Section 2 That any two of the following named individuals shall be designated as authorized signatories for the City of Fairbanks accounts maintained at Key Bank:

| | |
|-------------------|-----------------------------------|
| Jerry B. Cleworth | Mayor |
| James N. Soileau | Chief Financial Officer/Treasurer |
| Patrick B. Cole | Chief of Staff |
| Paul J. Ewers | City Attorney |

Section 3 That any two of the following named individuals shall be designated as authorized signatories for the Key Trust City of Fairbanks AML Investment Pool Accounts:

| | |
|-------------------|-----------------------------------|
| Jerry B. Cleworth | Mayor |
| James N. Soileau | Chief Financial Officer/Treasurer |
| Patrick B. Cole | Chief of Staff |
| Paul J. Ewers | City Attorney |

Section 4 That any two of the following named individuals shall be designated as authorized signatories for the Key Trust City of Fairbanks Permanent Fund Account:

| | |
|-------------------|-----------------------------------|
| Jerry B. Cleworth | Mayor |
| James N. Soileau | Chief Financial Officer/Treasurer |
| Patrick B. Cole | Chief of Staff |
| Paul J. Ewers | City Attorney |

Section 9 That any two of the following named individuals shall be designated as authorized signatories for the Northrim Bank City of Fairbanks Account:

| | |
|-------------------|-----------------------------------|
| Jerry B. Cleworth | Mayor |
| James N. Soileau | Chief Financial Officer/Treasurer |
| Patrick B. Cole | Chief of Staff |
| Paul J. Ewers | City Attorney |

Section 10 That the Chief Financial Officer is directed to file a copy of this Resolution in the business offices of each referenced company.

Section 11 That the effective date of this Resolution shall be the 8th day of December 2012.

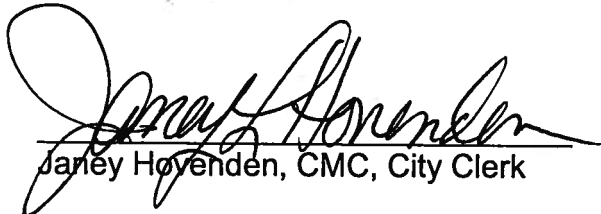


Jerry Cleworth, Mayor

AYES: PASSED and APPROVED on the Consent Agenda
NAYS:
ABSENT:
APPROVED: December 03, 2012

ATTEST:

APPROVED AS TO FORM:



Janey Hoyenden, CMC, City Clerk



Paul J. Ewers, City Attorney