

RESOLUTION NO. 4589

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

WHEREAS, 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:

| | |
|--------------------|-----------------------------------|
| John Eberhart | 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 Key Trust City of Fairbanks AML Investment Pool Accounts:

| | |
|--------------------|-----------------------------------|
| John Eberhart | 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 3 That any two of the following named individuals shall be designated as authorized signatories for the Key Trust City of Fairbanks Permanent Fund Account:

| | |
|--------------------|-----------------------------------|
| John Eberhart | 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 4 That any two of the following named individuals shall be designated as authorized signatories for the Northrim Bank City of Fairbanks Account:

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

Section 5 That the Chief Financial Officer is directed to file a copy of this Resolution in the business offices of each referenced company.

Section 6 That the effective date of this Resolution shall be.

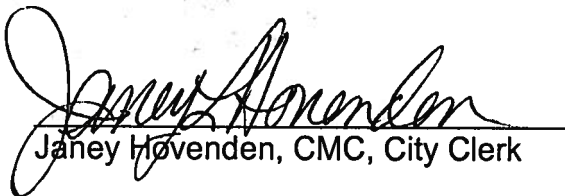


John Eberhart, Mayor

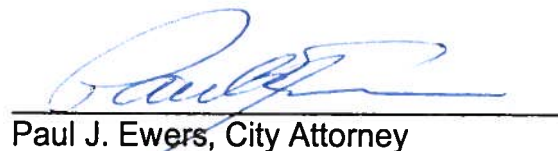
AYES: PASSED and APPROVED on the Consent Agenda
NAYS:
ABSENT:
APPROVED: October 21, 2013

ATTEST:

APPROVED AS TO FORM:



Janey Hovenden, CMC, City Clerk



Paul J. Ewers, City Attorney