

**RESOLUTION NO. 4615**

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

**WHEREAS**, A change in City staff 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 O. Williams	Chief of Staff
James N. Soileau	Chief Financial Officer/Treasurer
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 O. Williams	Chief of Staff
James N. Soileau	Chief Financial Officer/Treasurer
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 O. Williams	Chief of Staff
James N. Soileau	Chief Financial Officer/Treasurer
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 O. Williams	Chief of Staff
James N. Soileau	Chief Financial Officer/Treasure
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 24th day of February 2014.

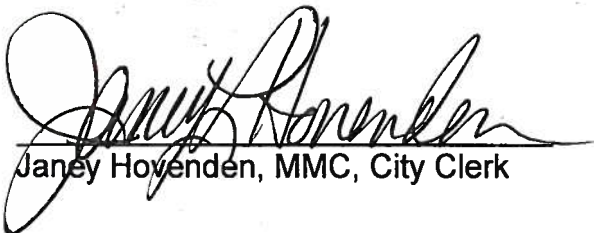


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John Eberhart, Mayor

AYES: PASSED and APPROVED on the Consent Agenda  
NAYS:  
ABSENT: None  
APPROVED: February 24, 2014

ATTEST:



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Janey Hovenden, MMC, City Clerk

APPROVED AS TO FORM:



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Paul J. Ewers, City Attorney