

RESOLUTION NO. 4634

**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 |
| Clemens Clouten | Building Official |

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 |
| Clemens Clouten | Building Official |

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 |
| Clemens Clooten | Building Official |

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 |

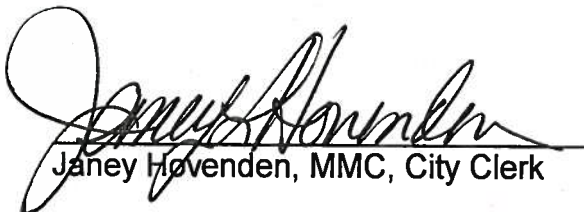
Section 5 That the Chief Financial Officer is directed to file a copy of this Resolution in the business offices of each referenced company.

Section 6 That the effective date of this Resolution shall be 28th day of June 2014.



John Eberhart, Mayor

AYES: Wailey, Matherly, Gatewood, Hilling, Anderson
NAYS: None
ABSENT: Staley
APPROVED: June 23, 2014

ATTEST:


Janey Hovenden, MMC, City Clerk

APPROVED AS TO FORM:


Paul J. Ewers, City Attorney