

HAINES BOROUGH

Adopted

RESOLUTION 08-09-133

A RESOLUTION OF THE HAINES BOROUGH ASSEMBLY AUTHORIZING AND DESIGNATING CERTAIN PERSONS TO SIGN AND ENDORSE CHECKS PERTAINING TO CERTAIN BANK ACCOUNTS.

WHEREAS, the Haines Borough Assembly approves a signature authority list for the Haines Borough bank accounts, and

WHEREAS, the First National Bank of Alaska is hereby authorized to honor and pay checks or other orders for the payment of money drawn in the name of the Haines Borough when signed by any two of the authorized individuals; and

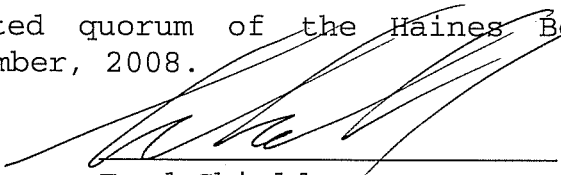
WHEREAS, the following individuals and accounts are designated;

All Accounts	Fred Shields, Mayor Jerry Lapp, Deputy Mayor Tom Bolen, Borough Manager Julie Cozzi, Borough Clerk Jila Stuart, Chief Fiscal Officer Gary Lowe, Chief of Police
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NOW THEREFORE BE IT RESOLVED, that the foregoing authorizations shall be continuing ones and shall not be exhausted by their exercise but shall remain in effect until revoked by a resolution of the Haines Borough Assembly, or if any individual named in this resolution ceases to be an official, contractor, or employee of the Haines Borough.

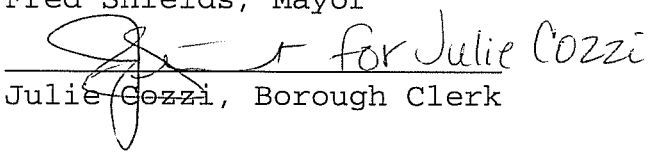
BE IT FURTHER RESOLVED that the Clerk of the Haines Borough is hereby authorized to certify to the First National Bank of Alaska a copy of this resolution and the names of this Borough's officials and employees thereby authorized to act.

ADOPTED by a duly constituted quorum of the Haines Borough Assembly this 9th day of September, 2008.



Fred Shields, Mayor

Attest:



Julie Cozzi, Borough Clerk

