

CITY OF DAYTON RESOLUTION #08/09-23

Title: *A Resolution Changing Signature Authority for US Bank
Primary Checking Account*

WHEREAS, the City Council has designated the United States National Bank of Oregon, Dayton Branch, as its banking depository for its primary checking account number 1 536 0138 1103; and

WHEREAS, recent City Council elections have necessitated a change in the authorized signatures on this account;

NOW, THEREFORE, THE CITY COUNCIL OF DAYTON, OREGON, HEREBY RESOLVES:

- 1) **THAT** the Council hereby agrees to abide by the regulations established by the banking institution for this type of account; and
- 2) **THAT** the Council requires each check written Account #1 536 0138 1103 to have signatures from any two (2) of the following:

Jolie White, Mayor
Henry Evers, Council President
Monte Blackburn, City Councilor

- 3) **THAT** this resolution rescinds Resolution #06/07-22, adopted January 22, 2007; and
- 4) **THAT** this resolution shall become effective immediately upon adoption.

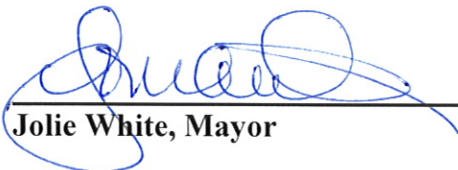
ADOPTED THIS 3rd day of November, 2008.

In Favor: Blackburn, Evers, Webb and White

Opposed: None

Absent: Dickson and Hensley

Abstained:

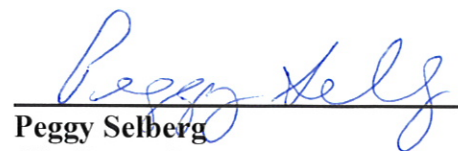


Jolie White, Mayor

11/13/08

Date Signed

ATTEST:



Peggy Selberg
City Recorder

11/13/08

Date of Enactment