

**CITY OF WILLCOX, COCHISE COUNTY, ARIZONA
RESOLUTION 2014-12**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, COCHISE COUNTY, STATE OF ARIZONA, "CITY", DESIGNATING AUTHORIZED SIGNATORIES FOR THE CITY OF WILLCOX BANK ACCOUNTS, PROPERTIES, AFFAIRS, BOOKS AND CORPORATE RECORDS OF THE CITY

WHEREAS, pursuant to Arizona Revised Statutes § 9-240, the Mayor and Council shall have the control and power over the affairs, finances and property of the corporation and to appropriate money to provide for the payment of its debts and expenses; and,

WHEREAS, only authorized signatories shall affix her/his/their signature on CITY checks drawn for debts or expenses and/or on CITY documents, contracts, resolutions and ordinances or the City of Willcox bank accounts, properties, affairs, books and corporate records to carry-out the duties and financial responsibilities of the CITY; and,

WHEREAS, the Mayor and City Council have the authority to designate signatories to affix their signature as may be required and desire to designate the Mayor, Vice-Mayor, City Manager, Finance Director and City Clerk, respectively, all of which are familiar with the bank accounts, properties, affairs, books and corporate records of the CITY; and,

WHEREAS, the Mayor and Council have determined that it is in the best interest of the citizens of the City to formally designate the above named duly qualified signatories whose signatures shall constitute authorized genuine official signatures of said CITY officers; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA, AS FOLLOWS:

SECTION 1: Two signors: one elected official, the Mayor and in his absence, the Vice Mayor and one staff member, the City Manager and in his absence, the City Clerk or Finance Director, are authorized to act for and on behalf of the City in any matter involving the City's depository accounts and are further authorized to sign on behalf of the City and implement for and in the name of the City, as they see fit, the terms of all agreements, instruments, drafts, certificates, or other documents relating to any depository accounts or other business of the City including, but not limited to payroll agreements, repurchase agreements, night depository agreements, funds transfer agreements or safe deposit agreements.

SECTION 2: The City Manager is authorized to certify the name, title, specimen signature and facsimile signature with respect to any additions or deletions of persons authorized to carry out the purposes and intent of this resolution and that this shall remain in full force and effect until express written notice of rescission or modification is provided.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WILLCOX, ARIZONA, this 17th day of July, 2014.

APPROVED/EXECUTED:

/s/ Robert A. Irvin
ROBERT A. IRVIN, MAYOR

ATTEST:

/s/ Virginia A. Mefford
VIRGINIA A. MEFFORD, City Clerk

APPROVED AS TO FORM:

/s/ Ann P. Roberts
ANN P. ROBERTS, City Attorney