

REPORT / RECOMMENDATION



To: MAYOR & COUNCIL

Agenda Item #: IV. H.

From: John Wallin
Finance Director

Action

Discussion

Date: September 2, 2014

Information

Subject: Resolution No. 2014-89, Authorizing Use Of Facsimile Signatures By Public Officials

Action Requested:

Adopt Resolution.

Information / Background:

The Council must adopt a Resolution authorizing the use of facsimile signatures by the Mayor, Manager and Treasurer on checks, drafts, warrants, vouchers, etc., or other orders by public funds deposited with the City's banks.

Attachments:

Resolution No. 2014-89

**RESOLUTION NO. 2014-89
AUTHORIZING USE OF
FACSIMILE SIGNATURES BY PUBLIC OFFICIALS**

RESOLVED that the use of facsimile signatures by the following named persons:

JAMES B. HOVLAND	- Mayor
ERIC ROGGEMAN	- Treasurer
SCOTT H. NEAL	- City Manager

on checks, drafts, warrants, warrant-checks, vouchers or other orders of public funds deposited in Bremer Bank, Crown Bank, Eagle Crest Capital Bank, Fidelity Bank, Fifth Third Bank, First Minnesota Bank, BMO Harris Bank N.A., Merrick Bank North American Banking Company, TCF National Bank, U.S. Bank, Wells Fargo Bank and Western Bank be and hereby are approved, and that each of said persons may authorize said depository banks to honor any such instrument bearing his facsimile signature in such form as he may designate and to charge the same to the account in said depository bank upon which drawn as fully as though it bore his manually written signature and that instruments so honored shall be wholly operative and binding in favor of said depository bank although such facsimile signature shall have been affixed without his authority.

Dated: September 2, 2014.

Attest: _____

Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of September 2, 2014, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, _____.

City Clerk