



REPORT/RECOMMENDATION

To: MAYOR AND COUNCIL	Agenda Item <u>Item No. IV.E.</u>
From: Debra Mangen City Clerk	<input checked="" type="checkbox"/> Action <input type="checkbox"/> Discussion <input type="checkbox"/> Information
Date: January 3, 2012	
Subject: Resolution No. 2012-03, Signatory Resolution	

ACTION REQUESTED:

Adopt Resolution.

INFORMATION/BACKGROUND:

At the first Council meeting of the year, the Council must adopt a Signatory Resolution authorizing the person holding office as Mayor, and the Manager and Treasurer of the City to act for the City in transacting banking business with the City's named banks.

ATTACHMENT:

Resolution No. 2012-03

**RESOLUTION NO. 2012-03
SIGNATORY RESOLUTION**

BE IT RESOLVED that persons holding office as Mayor, Manager and Treasurer of the City of Edina, be, and they hereby are authorized to act for this municipality in the transaction of any banking business with Bremer Bank, Crown Bank, Eagle Crest Capital Bank, Fidelity Bank, First Minnesota Bank, Marshall & Ilsley Bank (M & I), North American Banking Company, TCF National Bank, U.S. Bank, Wells Fargo Bank, and Western Bank, (hereinafter referred to as the "Bank") from time to time and until written notice to any Bank to the contrary, to sign checks against said accounts, which checks will be signed by the Mayor, Manager and City Treasurer. Each Bank is hereby authorized and directed to honor and pay any checks against such account if signed as above described, whether or not said check is payable to the order of, or deposited to the credit of, any officer or officers of the City, including the signers of the check.

Dated: January 3, 2012.

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 January 3, 2012, and as recorded in the Minutes of said Regular Meeting.

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

City Clerk