



REPORT/RECOMMENDATION

To: MAYOR AND COUNCIL	Agenda Item <u>Item No. IV.H.</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. 2012-06 Authorizing Facsimile Signatures	

ACTION REQUESTED:

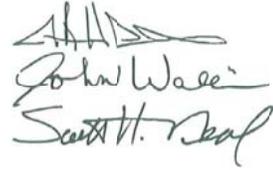
Adopt Resolution.

INFORMATION/BACKGROUND:

The Council should 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.

ATTACHMENT:

Resolution No. 2012-06


John Wallin
Scott H. Neal

**RESOLUTION NO. 2012-06
AUTHORIZING USE OF
FACSIMILE SIGNATURES BY PUBLIC OFFICIALS**

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

JAMES B. HOVLAND	- Mayor
JOHN WALLIN	- 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, First Minnesota Bank, Marshall & Ilsley 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.

Adopted this 3rd day of January, 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 _____, 20__.

City Clerk