ORDINANCES AND RESOLUTIONS

Meeting Date: December 14, 2023

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2023-34

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AMENDING THE BANK SIGNATURE CARD AND INVESTMENT ACCOUNTS SIGNATURE AUTHORITY FORMS DUE TO A CHANGE IN CITY STAFF

WHEREAS, Kimberly Johnson was hired as the City Manager on October 5, 2023; and

WHEREAS, the signature cards for the City's accounts at Wells Fargo Bank will need to reflect the change in personnel; and

WHEREAS, the signature authority forms for the City's investments will need to be reflect the changes in City Council;

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that the following persons are authorized to give instructions on behalf of the City of Dillingham on the funds that are now and shall be deposited in the above mentioned investment institutions.

City Manager

Kimberly Johnson

Alice Ruby Mayor Bert Luckhurst Council Member Council Member Michael Bennett Steve Carriere Council Member Neil C. Armstrong Council Member Kaleb Westfall Council Member Kevin McCambly Council Member Anita Fuller **Finance Director** PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on December 14, 2023. Alice Ruby, Mayor ATTEST: [SEAL] Daniel E. Decker Sr., City Clerk

Page 1 of 1 Resolution No. 2023-34