ORIGINAL

CITY OF ORTING WASHINGTON RESOLUTION NO. 2019-33

A RESOLUTION OF THE CITY OF ORTING, WASHINGTON, AUTHORIZING THE DESIGNATION OF SIGNATORIES PURSUANT TO OMC 1-7-3(C).

WHEREAS, pursuant to RCW 35A.40.020 payment of claims or obligations of the city shall be by check;

WHEREAS, the City Council has authorized the City Treasurer to "[s]ign all checks and warrants of the city or, in case of his/her absence or inability to act, by his/her representative designated by him/her in writing[,] provided that, the mayor may require that all such checks and warrants be countersigned;" and

WHEREAS, the City has received a request from its financial institutions to memorialize this designation in a Resolution, adopted by the City Council; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORTING AS FOLLOWS:

<u>Section 1. Recitals</u>. The foregoing recitals are incorporated herein by this reference.

<u>Section 2. Authorization.</u> Exhibit A shows the authorized designees of the City Treasurer, pursuant to OMC 1-7-3(C), for the express purposes identified herein.

<u>Section 3. Corrections.</u> The City Clerk and the codifiers of this resolution are authorized to make necessary clerical corrections to this resolution including, but not limited to, the correction of scrivener's errors, references, numbering, section/subsection numbers and any references thereto.

<u>Section 4. Effective date</u>. This Resolution shall become effective immediately upon adoption and signature as provided by law.

RESOLVED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 11^{TH} DAY OF DECEMBER, 2019.

CITY OF ORTHING

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Jane Montgomery, City Clerk, CMC

Approved as to form:

Charlotte A. Archer

Inslee, Best, Doezie & Ryder, P.S.

City Attorney