

RESOLUTION NO. 7086**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING
SIGNATURES ON CITY BANK ACCOUNTS**

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The City Council or its designee has the authority to manage the City's bank accounts.

SECTION 2. To authorize Richard D. Schneider, M.D., Mayor effective December 02, 2009, as a signatory on all City of South Pasadena bank accounts and related documentation with Bank of America.

SECTION 3. The use of the facsimile signature of Mayor Schneider is hereby authorized and said banks are hereby authorized to honor and pay any and all checks and drafts so signed provided said checks and drafts are manually countersigned by one other signatory.

SECTION 4. To authorize Victor Robinette, City Treasurer, as a signatory on all City of South Pasadena bank accounts and related documentation with Bank of America.

SECTION 5. The use of the facsimile signature of Victor Robinette, City Treasurer is hereby authorized and said banks are hereby authorized to honor and pay any and all checks and drafts so signed provided said checks and drafts are manually countersigned by one other signatory.


SECTION 6. To authorize John Davidson, City Manager, Chu Thai, Finance Director and David Batt, Assistant Finance Director as signatories on all City of South Pasadena bank accounts and related documentation with Bank of America.

SECTION 7. This Resolution supersedes and cancels all prior Resolutions.

SECTION 8. This Resolution shall become effective immediately upon its adoption.

SECTION 9. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED ON this 16th day of December, 2009.


Richard D. Schneider, M.D., Mayor

ATTEST:

APPROVED AS TO FORM:


Sally Kilby, City Clerk


Richard L. Adams II, City Attorney

I HEREBY CERTIFY the foregoing resolution was duly adopted by the City Council of the City of South Pasadena at a regular meeting held on the 16th day of December, 2009, by the following vote:

AYES: Cacciotti, Putnam, Sifuentes, Ten and Mayor Schneider

NOES: None

ABSENT: None

ABSTAINED: None


Sally Kilby, City Clerk