

**RESOLUTION 2010 - 33**

**RESOLUTION OF THE CITY OF SHOREACRES AMENDING AUTHORIZED REPRESENTATIVES TO SIGN ON ACCOUNTS AND REPRESENT THE CITY IN TRANSACTING BUSINESS WITH WELLS FARGO BANK.**

WHEREAS, Wells Fargo Bank (formerly Wachovia Bank) is the depository bank for the City of Shoreacres; and,

WHEREAS, changes in personnel require the City to amend the names of representatives authorized to sign on accounts and otherwise represent the City in transacting business with Wells Fargo Bank;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS, THAT:

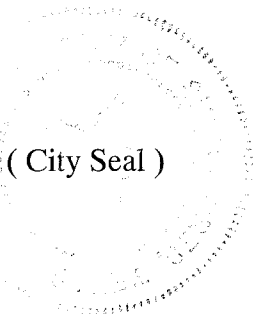
Section 1. The matters and facts recited in the preamble to this Resolution are found to be true and correct and the same are incorporated herein as a part of this Resolution.

Section 2. The individuals listed herein are hereby authorized to sign on accounts and otherwise represent the City in transacting business with Wells Fargo Bank subject to limitations that may be established by City banking, depository, investment or financial policies:

- (a) David K. Stall, City Administrator
- (b) Dolly Arons, Mayor
- (c) Richard Adams, Mayor pro tem
- (d) Randall French, Chief of Police

Section 3. The Council directs City staff to promptly notify Wells Fargo Bank of the amended names of representatives, execute signature cards and take any additional action necessary to effect the amendment as set forth herein.

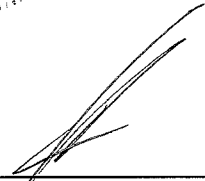
PASSED AND APPROVED this 24th day of May, 2010.



( City Seal )

  
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Dolly Arons, Mayor

ATTEST:

  
\_\_\_\_\_  
David K. Stall  
City Administrator / City Secretary