

**RESOLUTION No. 2014-128
CITY OF SHOREACRES**

RESOLUTION OF THE CITY OF SHOREACRES AMENDING AUTHORIZED REPRESENTATIVES TO SIGN ON ACCOUNTS AND REPRESENT THE CITY IN TRANSACTING BUSINESS WITH WELLS FARGO BANK; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * *

WHEREAS, Wells Fargo Bank is the depository bank for the City of Shoreacres; and,

WHEREAS, changes in officers 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, 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) Matt Webber, Mayor
- (c) Rick Moses, Mayor pro tem
- (d) Troy Harrison, 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.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 10th day of February, 2014.



CITY OF SHOREACRES

By: [Signature]
Matt Webber, Mayor

ATTEST:

[Signature]
David K. Stall, CFM, City Secretary

M/2		Yea	Nay	N/V	Absent
<input type="checkbox"/>	M. Webber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	B. Bunker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	S. Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	R. Moses	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	N. Schnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	M. Wheeler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[Signature] Passed / Failed 02.10.14
David Stall, City Secretary - Date