

RESOLUTION 2010-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA AUTHORIZING CHANGES TO THE DESIGNATED SIGNERS ON THE CITY'S BANK ACCOUNTS AT SAN BENITO BANK

WHEREAS, Council Member Ed Laverone was appointed Mayor by the City Council;
and

WHEREAS, City Accountant Wendy Cumming, CPA, formally known as Wendy Becker,
CPA, changed her name.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL hereby
requests San Benito Bank to remove retired Mayor Rick Edge from the City bank accounts
and add Andy Moore and Priscilla J. Hill as check signers, and authorizes Wendy Cumming
to have access to bank information but *not* added as a check signer.

FURTHER, the City Council hereby confirms that the total list of signatories consists of
Colleen Johnson, Priscilla J. Hill, Andy Moore, Maggie Bilich, and Stephen B. Julian. This
shall be in effect for the checking account, bank transfers, and wire transfers.

PASSED AND ADOPTED this 19th day of January 2010 by the following vote:

AYES: Laverone, Edge, Moore, Bilich, Hill

NOES: None

ABSTAIN: None

ABSENT: None

Maggie Bilich, Vice Mayor

ATTEST:

Trish Paetz, Deputy City Clerk