

INTRODUCED BY: Paul Parker, Interim County Manager DATE: 1/2/07 ITEM NO. 8

Resolution Authorizing Official Signatories of County Bank Accounts

SUBJECT AREA: Administrative

ACTION REQUESTED:

The Board of Commissioners is requested to authorize the Chairman of the Board of County Commissioners, the County Manager and the Finance Officer as official signatories on the County Bank Accounts.

HISTORY/BACKGROUND:

New signature cards and certifying copy of organization resolution for opening and maintaining deposit accounts and services must be signed when a change occurs. This blanket authorization will allow the new Chairman to become an authorized signatory. The County Manager and Finance Officer, as county officials will remain as signatories; two (of three) signatures are required on all accounts.

EVALUATION:

This action establishes the title of authorized signatories in the official record of the County Commissioners.

MANAGER'S RECOMMENDATION:

Respectfully recommend approval.

RRP
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

the Chairman of the Board of County Commissioners, the County Manager and the Finance Officer are the official signatories of the bank accounts of the County. The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement the resolution.

AMENDMENTS

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

YEA VOTES: Rivenbark ___ Blanchard ___ Brown ___ Moore ___ Williams ___

F.D. Rivenbark, Chairman 1/2/07
Date

Attest 1/2/07
Date