

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. R13-507

RESOLUTION AUTHORIZING THE CITY OF STOCKBRIDGE TO OPEN BANK ACCOUNTS WITH BANKING INSTITUTIONS AUTHORIZED TO DO BUSINESS WITHIN THE STATE OF GEORGIA, DESIGNATING CERTAIN PERSONS AS AUTHORIZED TO SIGN CHECKS ON THE CITY'S BEHALF, AUTHORIZING THE MAYOR TO EXECUTE THE APPROVAL TOGETHER WITH ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION, AUTHORIZING CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY, PROVIDING FOR SEVERABILITY, REPEALING INCONSISTENT RESOLUTIONS, PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, from time to time the City is required to open and maintain bank accounts of all nature including but not limited to checking, savings, escrow, and trust accounts pursuant to Section 3.04.030 of the City Code of Ordinances; and

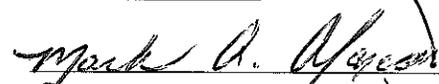
WHEREAS, banking institutions require that a resolution be duly adopted by the City Council authorizing the opening and management of the account; and

WHEREAS, banking institutions also require that a resolution be duly adopted by the City Council naming certain persons to be authorized to execute documents related to each said account; and

WHEREAS, the City finds that a Resolution authorizing the City to open bank accounts and to designate authorized signatories is necessary and beneficial to its citizens and to the proper use of City funds.

NOW THEREFORE, THE COUNCIL OF THE CITY OF STOCKBRIDGE
HEREBY RESOLVES AS FOLLOWS;

Section 1. **Authorization.** - The Mayor, Treasurer, City Manager/Administrator, Chairman of the Finance Committee, and City Clerk, as designated below, are hereby authorized to open such bank accounts and sign checks as may be needed by the City to conduct the business of the City and in accordance with Section 3.04.030 of the City Code of Ordinances.

<u>Name/Title/Position</u>	<u>Signature</u>
Mark A. Alarcon, Mayor	
Annette Anderson Treasurer	
David Milliron, City Administrator	
Richard Steinberg Chairman of Finance Committee	
Rhonda A. Blackmon, City Clerk	

Section 2. **Approval of Execution** - The Mayor is hereby authorized to sign all documents and to perform all other acts necessary to effectuate this Resolution on behalf of the City of Stockbridge. The City Clerk is authorized to execute, attest to, and seal any document which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, this the 14th day of January, 2013.

CITY OF STOCKBRIDGE, GEORGIA

Mark A. Alarcon
MARK A. ALARCON, MAYOR

ATTEST:

Rhonda A. Blackmon
RHONDA A. BLACKMON, CITY CLERK

APPROVED AS TO FORM:

Jack Hancock
JACK HANCOCK, CITY ATTORNEY
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