

RESOLUTION NO. 397

A RESOLUTION NAMING A CITY RECORDER/TREASURER AND NAMING AUTHORIZED SIGNATORIES.

WHEREAS, the Brookings City Charter creates the office of Recorder/Treasurer within the City of Brookings; and

WHEREAS, all warrants drawn on City of Brookings funds require dual authorized signatories;

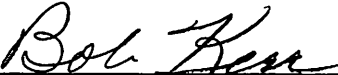
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Brookings as follows:

Section 1: That BEVERLY S. SHIELDS be named as Recorder/Treasurer for the City of Brookings;

Section 2: That the following list of names be authorized signatories for all City of Brookings financial activities:

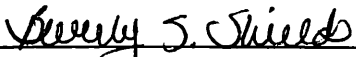
1. Bob Kerr, Mayor
2. Gil Batty, President of the Council
3. Beverly S. Shields, Recorder/Treasurer

PASSED by the Council of the City of Brookings and signed by the Mayor this 9TH day of February, 1987.



Bob Kerr, Mayor

ATTEST:



Beverly S. Shields
City Recorder