

**BEFORE THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY
CITY OF THE DALLES, OREGON**

2	IN THE MATTER OF AUTHORIZED)	
	SIGNATORIES OF CHECKS AND DRAFTS)	RESOLUTION
4	AND ENDORSING CHECKS AND OTHER)	NO. 91-011
	INSTRUMENTS FOR THE AGENCY)	

6 **WHEREAS**, the Columbia Gateway Urban Renewal Agency, in order
to proceed with the projects outlined in the Agency's budget, has
8 opened an account with Columbia River Banking Company; and

WHEREAS, the Agency will invest funds in a Local Government
10 Investment Pool account and other investments permitted by
statutes; and

12 **WHEREAS**, four individuals will need authorization to sign
checks, drafts and transfers;

14 **NOW, THEREFORE, ITS IS HEREBY RESOLVED THAT:**

- 16 1. On and after September 24, 1991, the any two of following
are authorized to sign checks and drafts on behalf of the
18 Agency: Donald W. Gower, Finance Director of The City of
The Dalles; Daniel C. Durow, Staff Coordinator for the
Agency; John Lundell, Agency Chair; and David Kinser, Agency
20 Vice Chair.
- 22 2. On and after September 24, 1991, the any one of following is
authorized to transfer funds between the Local Government
Investment Pool and Columbia River Banking Company and is
24 authorized to invest in other instruments permitted by
statute on behalf of the Agency: Donald W. Gower, Finance

Director of The City of The Dalles; Daniel C. Durow, Staff
Coordinator for the Agency; John Lundell, Agency Chair; and
David Kinser, Agency Vice Chair.

PASSED AND ADOPTED THIS 24th DAY OF SEPTEMBER, 1991.

Voting Yes; John Lundell, Gary Honald, Dave Kinser, Carolyn Wood, Les Cochenour,
Dewanda Clark, Judy Reid, Bill Holt, Ann Marie Jelderks, Merritt Probstfield

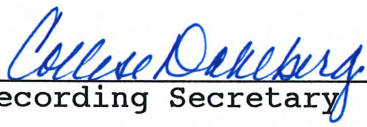
Voting No; none

Absent; Austin Abrams

Abstaining; none



John Lundell, Chair



Recording Secretary