

**HOUSING AUTHORITY RESOLUTION NO. 2030**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF RICHMOND, CALIFORNIA REVISING THE LIST OF AUTHORIZED SIGNATURES TO MECHANICS BANK DEPOSITORY AND CHECKING ACCOUNTS BY DELETING OUTGOING EXECUTIVE DIRECTOR AND ADDING THE CITY OF RICHMOND CITY MANAGER AS THE AUTHORITY'S ACTING EXECUTIVE DIRECTOR**

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**WHEREAS**, the Housing Authority of the City of Richmond is required to maintain and periodically update the List of Authorized Signatures of authority employees authorized to make deposits or withdrawals of funds with Mechanics Bank; and

**WHEREAS**, subsequent to the Changes to List of Authorized Signatures, the Housing Authority of the City of Richmond needed to revise the authorization list due to the resignation of the Executive Director of the Housing Authority of the City of Richmond in order to make deposits or withdrawals of funds with Mechanics Bank.

**NOW, THEREFORE, BE IT RESOLVED**, that the Housing Authority of the City of Richmond, California, hereby amends the Changes to List of Authorized Signatures to delete Timothy Jones, Executive Director and to add William Lindsay, Acting Executive Director.

**BE IT FURTHER RESOLVED**, that the following Housing Authority officers holding the title(s) specified herein below or their successors in office are hereby authorized to order the deposit or withdrawal of funds with Mechanics Bank and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

William Lindsay      Acting Executive Director

Anthony Taplin      Finance Manager

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The foregoing resolution was passed and adopted by the Commissioners of the Housing Authority of the City of Richmond at a meeting thereof held on May 2, 2017, by the following vote:

AYES: Commissioners Choi, Martinez, McLaughlin, Myrick, Willis, Vice Chairperson Beckles, and Chairperson Butt.  
NOES: Housing Authority Tenant Commissioner Scott.  
ABSTENTIONS: None.  
ABSENT: Housing Authority Tenant Commissioner Smith.

TOM BUTT  
Chairperson

[SEAL]

ATTEST:

PAMELA CHRISTIAN

Secretary

Approved as to form:

BRUCE GOODMILLER

Attorney

State of California            }  
County of Contra Costa       : ss.  
City of Richmond             }

I certify that the foregoing is a true copy of **Resolution No. 2030**, finally passed and adopted at a Special Housing Authority Meeting held on May 2, 2017.

  
Pamela Christian  
CLERK OF THE HOUSING AUTHORITY