

RESOLUTION NO. 2044

A 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 FINANCE MANAGER AND ADDING THE CITY OF RICHMOND ACCOUNTING MANAGER AS THE AUTHORITY'S FINANCE MANAGER

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 retirement of the Finance Manager 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 Anthony Taplin, Finance Manager and to add Stacie Plummer, Accounting Manager.

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

Stacie Plummer Accounting Manager



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 October 3, 2017, by the following vote:

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

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. 2044**, finally passed and adopted at a regular Housing Authority Meeting held on October 3, 2017.


CLERK OF THE HOUSING AUTHORITY