

**RESOLUTION NO. 2074**

**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 THE FORMER CITY MANAGER AND THE FORMER ACCOUNTING MANAGER AND ADDING THE RICHMOND HOUSING AUTHORITY'S ACTING EXECUTIVE DIRECTOR AND THE CITY OF RICHMOND'S BUDGET ADMINISTRATOR**

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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 Housing 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 City Manager and Account Manager 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 Bill Lindsay, City Manager and Stacie Plummer, Accounting Manager, and to add Gabino Arredondo, Richmond Housing Authority Acting Executive Director, and Markisha Guillory, Budget Administrator.

**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:

Gabino Arredondo     Acting Executive Director

Markisha Guillory     Budget Administrator

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I certify that the foregoing resolution was passed and adopted by the Richmond Housing Authority Board of Commissioners at a special meeting held on November 13, 2018, by the following vote:

AYES: Commissioners Beckles, Choi, Martinez, Myrick, Vice Chair Willis, Chair Butt, and Housing Authority Tenant Commissioner Smith.

NOES: None.

ABSTENTIONS: None.

ABSENT: Commissioner Recinos and Housing Authority Tenant Commissioner Scott.

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. 2074**, finally passed and adopted at a special Housing Authority Meeting held on November 13, 2018.

  
Pamela Christian  
CLERK OF THE HOUSING AUTHORITY