

Council/Agency Meeting Held: _____	_____ City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: 5/16/2005	Department ID Number: CT05-05

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR CITY COUNCIL MEMBERS

SUBMITTED BY: SHARI L. FREIDENRICH, CITY TREASURER *SJF*

PREPARED BY: SHARI L. FREIDENRICH, CITY TREASURER *SJF*

SUBJECT: ADOPT RESOLUTION AUTHORIZING SIGNATURE

2005 APR 28 P 4:41
 HUNTINGTON BEACH, CA
 CITY CLERK

Res. No. 2005-35

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue: Public law requires that the City Council designate the persons authorized to execute financial transactions in the name of the City of Huntington Beach. Due to the recent restructuring, the City Council must adopt a resolution revising the designated persons.

Funding Source: Not applicable

Recommended Action: Adopt a resolution designating Shari L. Freidenrich, Dan T. Villella, Valaya Chitchakkol, and James Slobojan as persons authorized to execute financial transactions in the name of the City of Huntington Beach.

Alternative Action(s): Do not approve the recommended action and designate two other persons to execute such actions.

Analysis: Currently, the City Treasurer, the Director of Administrative Services, the Finance Director, and the Deputy City Treasurer are authorized by resolution to execute all checks, drafts, warrants, or other orders for the payment of money drawn in the name of the City of Huntington Beach on deposit with any bank or financial institution in which the City has funds. With the recent restructuring, it is recommended that Clay Martin be replaced by Valaya Chitchakkol, Principal Accountant, and be authorized to execute financial transactions.

Environmental Status: Not applicable

Attachment(s):

City Clerk's Page Number	No.	Description
2	1.	Resolution Authorizing Signature <i>Res. No. 2005-35</i>

E-2

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ATTACHMENT 1

E-2.2

RESOLUTION NO. 2005-35

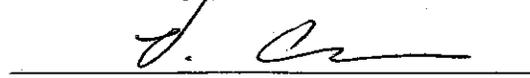
A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF HUNTINGTON BEACH AUTHORIZING THE MANUAL
AND/OR FACSIMILE SIGNATURES OF SHARI L. FREIDENRICH,
DAN T. VILLELLA, VALAYA CHITCHAKKOL AND JAMES SLOBOJAN

The City Council of the City of Huntington Beach does resolve as follows:

SECTION 1. That Shari L. Freidenrich, Dan T. Villella, Valaya Chitchakkol and James Slobojan, are designated as the persons authorized to execute all checks, drafts, warrants or other orders for the payment of money drawn in the name of the City of Huntington Beach on deposit with any bank or other financial institution in which the City has funds. At least two (2) authorized signatures must appear on each such disbursement or withdrawal.

SECTION 2. That said disbursements or withdrawals shall be made only upon the manual or facsimile signatures of Shari L. Freidenrich, Dan T. Villella, Valaya Chitchakkol or James Slobojan whose signatures appear as follows:


SHARI L. FREIDENRICH


VALAYA CHITCHAKKOL


DAN T. VILLELLA

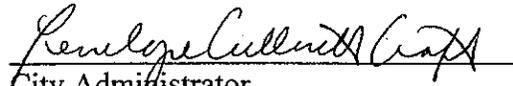

JAMES SLOBOJAN

SECTION 3. Resolution No. 2000-103 and all other resolutions in conflict herewith are hereby repealed.

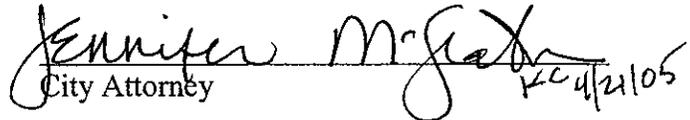
PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the _____ day of _____, 200__.

Mayor

REVIEWED AND APPROVED:


City Administrator

APPROVED AS TO FORM:


City Attorney KC 4/21/05

INITIATED AND APPROVED:


City Treasurer

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