RESOLUTION NO. 2228

WHEREAS, in conjunction with application for Community Development Funds, the Department of Housing & Urban Development requires formal certification of signatures of individuals authorized to draw on the cited letter of credit by payment voucher.

NOW, THEREFORE, BE IT RESOLVED that the following City of Albany officials are hereby authorized to sign on behalf of the City of Albany payment vouchers when drawn down against its letter of credit with such requests to be signed by any of the two:

Donald W. Brudvig, Mayor

William B. Barrons, City Manager

D. Gary Holliday, Finance Director/City Recorder

Steve Bryant, Planning Director

BE IT FURTHER RESOLVED that D. Gary Holliday, Finance Director/City Recorder, of the City of Albany be designated to certify the authenticity of the signature of individuals authorized to execute Treasury Form TFS-7578, Request for Payment on Letter of Credit and Status of Funds Report.

BE IT FURTHER RESOLVED that Resolution #2162 is hereby superseded with the adoption of this resolution.

DATED THIS 14TH DAY OF JANUARY, 1981.

ty Recorder

Mayor

ATTEST: