## A RESOLUTION FOR AUTHORIZATION OF SIGNATORIES FOR WITHDRAWAL OF MONIES FROM ACCOUNTS AND FOR SIGNING OF CHECKS AND WARRANTS FOR THE CITY OF ALBANY.

BE IT RESOLVED that Wes Hare, City Manager; John Stahl, Interim Finance Director; or Doug Killin, Mayor; are hereby designated as signatories to withdraw monies from accounts in any bank or financial institution deposited in the accounts of the City of Albany and for the signing of checks and warrants for the City of Albany; and

BE IT FURTHER RESOLVED that an engraved facsimile signature of Wes Hare, City Manager; John Stahl, Interim Finance Director; and Doug Killin, Mayor; shall be recognized as good, valid signatures for withdrawal of funds on deposit for the City of Albany and for signing of checks for the City of Albany.

BE IT FURTHER RESOLVED that Resolution No. 5172 is hereby superseded with the adoption of this resolution.

BE IT FURTHER RESOLVED that this Resolution will be effective January 1, 2007.

DATED THE 13th DAY OF December 2006.

Junter

ATTEST: