

RESOLUTION NO. 2019-64

A Resolution Approving the Appointment of a new City Finance Director/Treasurer, Approving Appointment of a new City Recorder and Approving KeyBank Business/Public Entity Depository Certificate Resolution and Authorizing its signing by the Finance Director.

RECITALS:

City Manager Jeffrey R. Towery has conditionally appointed Jennifer Cuellar-Smith as City Finance Director/Treasurer with service commencing on November 25, 2019, and Claudia Cisneros as City Recorder with service commencing on December 9, 2019.

The City intends Ms. Cuellar-Smith to become an "Authorized Officer" under the terms of the KeyBank Business/Public Entity Depository Certificate. She will be authorized to open and close bank accounts and to be a Transaction Signer for accounts opened with the bank.

City Manager Towery has recommended that the City Council approve his recommended appointments as provided by Section 11 of the City Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MCMINNVILLE AS FOLLOWS:

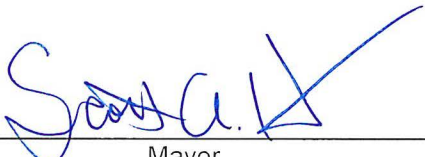
1. City Manager Towery's recommended appointments of Jennifer Cuellar-Smith as City Finance Director/Treasurer with service commencing on November 25, 2019, and Claudia Cisneros as City Recorder with service commencing on December 9, 2019 are hereby approved.
2. The KeyBank Business/Public Entity Depository Certificate is approved.
3. City Finance Director Jennifer Cuellar-Smith is authorized to sign the Certificate.
4. This Resolution will take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 10th day of December, 2019, by the following votes:

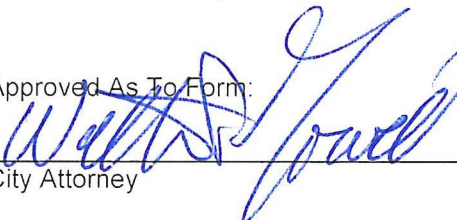
Ayes: Drabkin, ~~Stassens~~, Peralta, Menke, Geary, Garvin

Nayes: _____

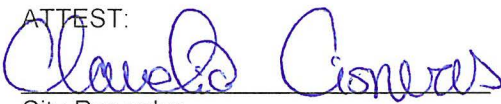
Abstain: _____



Mayor

Approved As To Form:


City Attorney

ATTEST:


City Recorder