



Consent 16

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

September 1, 1981

CITY MANAGER'S OFFICE

RECEIVED
SEP 2 1981

Redevelopment Agency of the
City of Sacramento
Housing Authority of the
City of Sacramento
Sacramento, California

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY
CITY OF SACRAMENTO

Honorable Members in Session:

SEP 8 1981

SUBJECT: Designation of Approved Signatures on
Redevelopment Agency and Housing Authority
Accounts with Financial Institutions

APPROVED
SACRAMENTO HOUSING AUTHORITY
CITY OF SACRAMENTO

SUMMARY

The attached resolutions pertain to the designation of William H. Edgar, Terry WOLFORD, Dora C. Kemp and Ben L. Roper, Jr., as signatories on Redevelopment Agency and Housing Authority accounts in financial institutions.

SEP 8 1981

BACKGROUND

With the resignation of Beverly Czoberek, the authorized signatories of the various accounts of the Redevelopment Agency and Housing Authority need to be revised. The attached resolutions designate William H. Edgar, Interim Executive Director; Terry WOLFORD, Director of Finance; Dora C. Kemp, Assistant Controller; and Ben L. Roper, Jr., Senior Accountant, to sign as a single signatory on any account of the Redevelopment Agency or Housing Authority. Only one of these four persons would need to sign for any single transaction.

FINANCIAL IMPACT

There is no financial impact of this appointment process.

9-8-81
All Districts

1931 8

1931 8 933

1931 8
933

1931 8 933

16

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Redevelopment Agency and
Housing Authority of the
City of Sacramento

September 1, 1981

Page -2-

RECOMMENDATION

The staff recommends adoption of the attached resolutions which designate William H. Edgar, Terry Wolford, Dora C. Kemp and Ben Roper, Jr., as authorized signatories on Redevelopment Agency and Housing Authority financial accounts.

Respectfully submitted,

William H. Edgar

WILLIAM H. EDGAR
Interim Executive Director

RECOMMENDATION APPROVED:

Walter J. Slipe

WALTER J. SLIPE
City Manager

#16

81-070

RESOLUTION NO.

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
ON DATE OF

September 8, 1981

AUTHORIZING WITHDRAWALS, DEPOSITS AND OTHER
TRANSACTIONS PERTAINING TO AGENCY ACCOUNTS
AT FINANCIAL INSTITUTIONS BY ANY ONE OF
FOUR INDIVIDUALS

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE
CITY OF SACRAMENTO:

1. William H. Edgar, Interim Executive Director,
Terry Wolford, Director of Finance, Dora C. Kemp, Assistant
Controller, and Ben L. Roper, Jr., Senior Accountant, be and
they hereby are each singly and individually authorized to
make all necessary and proper withdrawals, deposits and other
transactions in connection with each and every account of the
Agency which is now or may hereafter be established with a
financial institution. Said authority shall continue until
revoked or until termination of the employee's employment, the
earlier thereof.

CHAIRMAN

ATTEST:

SECRETARY

SEP 10 1981
CITY OF SACRAMENTO

SEP 8 1981

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY
CITY OF SACRAMENTO
SEP 8 1981

#16

81-085

RESOLUTION NO.

ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO
ON DATE OF

September 8, 1981

AUTHORIZING WITHDRAWALS, DEPOSITS AND OTHER
TRANSACTIONS PERTAINING TO AUTHORITY ACCOUNTS
AT FINANCIAL INSTITUTIONS BY ANY ONE OF FOUR
INDIVIDUALS

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY
OF SACRAMENTO:

1. William H. Edgar, Interim Executive Director,
Terry Wolford, Director of Finance, Dora C. Kemp, Assistant
Controller, and Ben L. Roper, Jr., Senior Account
hereby are each singly and individually authorized to make all
necessary and proper withdrawals, deposits and other transactions
in connection with each and every account of the Authority which
is now or may hereafter be established with a financial
institution. Said authority shall continue until revoked or
until termination of the employee's employment, the earlier thereof.

CHAIRMAN

ATTEST

RECORDED
INDEXED
SEP 10 1981

933
SEP 8 1981

SECRETARY

APPROVED
SACRAMENTO HOUSING AUTHORITY
CITY OF SACRAMENTO

SEP 8 1981