

RESOLUTION NO. 2021-1179

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, ARIZONA, AUTHORIZING THE TOWN MANAGER, THE TOWN CLERK, THE HUMAN RESOURCES DIRECTOR AND THE POLICE CHIEF TO EXECUTE CHECKS AND OTHER ITEMS FOR AND ON BEHALF OF THE TOWN OF CHINO VALLEY; AUTHORIZING THE TOWN MANAGER TO AUTHORIZE CERTAIN ELECTRONIC PAYMENTS AND TRANSFERS OF FUNDS; AND DECLARING AN EMERGENCY.

WHEREAS, it is necessary that officers of the Town of Chino Valley (the "Town") be duly authorized to execute checks, electronic payments, transfers and other items relating to certain bank accounts of the Town; and

WHEREAS, the Town Council desires to repeal any prior authorization and to adopt this Resolution to reflect the current authorized Town officers.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Town Council of the Town of Chino Valley, as follows:

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. Effective January 12, 2021, through and including January 31, 2021, the current Town Manager of the Town, Cecilia Gritman, or her authorized designee, is hereby authorized to: (i) execute checks and other items for and on behalf of the Town and is further authorized to endorse checks and other items payable to the Town for deposit; and (ii) execute ACH (or other electronic means) and wire transfers for and on behalf of the Town relating to the Town's investments, other Town accounts or any other account as directed by the Town Council.

SECTION 3. Effective February 1, 2021, the new Town Manager of the Town, Cindy Blackmore, or her authorized designee, is hereby authorized to: (i) execute checks and other items for and on behalf of the Town and is further authorized to endorse checks and other items payable to the Town for deposit; and (ii) execute ACH (or other electronic means) and wire transfers for and on behalf of the Town relating to the Town's investments, other Town accounts or any other account as directed by the Town Council.

SECTION 4. Effective January 12, 2021, the Town Clerk of the Town, Erin Deskins, is hereby authorized to execute checks and other items for and on behalf of the Town and is further authorized to endorse checks and other items payable to the Town for deposit.

SECTION 5. Effective January 12, 2021, the Human Resources Director of the Town, Laura Ann Kyriakakis, is hereby authorized to execute checks and other items for and on behalf of the Town and is further authorized to endorse checks and other items payable to the Town for deposit.

SECTION 6. Effective January 12, 2021, the Police Chief of the Town, Chuck Wynn, is hereby authorized to execute checks and other items for and on behalf of the Town and is further authorized to endorse checks and other items payable to the Town for deposit.

SECTION 8. Checks drawn upon the Town accounts shall bear signatures from two of the following: the Town Manager, the Town Clerk, the Human Resources Director or the Police Chief.

SECTION 9. The immediate operation of this Resolution is necessary for the preservation of the public peace and welfare by ensuring Town operations continue uninterrupted. An emergency is hereby declared to exist and this Resolution shall be in full force and effect from and after passage by the Town Council.

SECTION 10. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to execute all documents and take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Chino Valley, Arizona this 12th day of January, 2021.



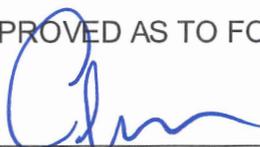
Jack W. Miller, Mayor

ATTEST:



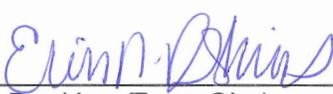
Erin N. Deskins, Town Clerk

APPROVED AS TO FORM:



Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

I hereby certify the above foregoing Resolution No. 2021-1179 was duly passed by the Council of the Town of Chino Valley, Arizona, at a special meeting held on January 12, 2021, and that quorum was present thereat and that the vote thereon was 16 ayes and 0 nays and 0 abstentions. 1 Council members were absent or excused.



Erin Deskins, Town Clerk