

RESOLUTION NO. 2024-1272

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CHINO VALLEY, ARIZONA, AUTHORIZING THE ACTING 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 ACTING TOWN MANAGER AND FINANCE DIRECTOR 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 September 24, 2024, the new Acting Town Manager of the Town, Terri Denemy, or her authorized designee, is hereby authorized to execute checks and other items for and on behalf of the Town, to endorse checks and other items payable to the Town for deposit, and to 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 September 24, 2024, the Finance Director of the Town, Kathryn Pehl, or her authorized designee, is hereby authorized to execute ACH (or other electronic means) and wire transfers for and on behalf of the Town relating to the Town’s investments and other Town accounts.

SECTION 4. Effective September 24, 2024, 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 to endorse checks and other items payable to the Town for deposit.

SECTION 5. Effective September 24, 2024, 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 to endorse checks and other items payable to the Town for deposit.

SECTION 6. Effective September 24, 2024, the Police Chief of the Town, Joshua McIntire, is hereby authorized to execute checks and other items for and on behalf of the Town and to endorse checks and other items payable to the Town for deposit.

SECTION 7. This Resolution applies to all Town bank accounts held in any bank or other financial institution.

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

SECTION 9. Effective September 24, 2024, the authorization access of the prior Town Manager, Cindy Blackmore, and the prior Police Chief, Charles Wynn, is terminated.

SECTION 10. The immediate operation of this Resolution is necessary to preserve 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 its passage by the Town Council.

SECTION 11. 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 24th day of September 2024.



Jack W. Miller, Mayor

ATTEST:



Erin N. Deskins

Erin N. Deskins, Town Clerk

APPROVED AS TO FORM:



Andrew J. McGuire, Town Attorney
Gust Rosenfeld, PLC

I hereby certify that the above foregoing Resolution No. 2024-1272 was duly passed by the Council of the Town of Chino Valley, Arizona, at a regular meeting held on September 24, 2024, and that quorum was present thereat and that the vote thereon was 7 ayes, 0 nays, and 0 abstentions. 0 Council members were absent or excused.

Erin N. Deskins

Erin Deskins, Town Clerk