

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS REMOVING AND AUTHORIZING SIGNATORIES TO ACCESS A TOWN OF ADDISON SAFE DEPOSIT BOX LOCATED AT BANK OF AMERICA FINANCIAL CENTER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison has a safe deposit box located at the Bank of America Financial Center located at 15110 Dallas Parkway, Suite 100A (the “Safe Deposit Box”); and

WHEREAS, the Town previously authorized three individuals to access the safe deposit box; and

WHEREAS, none of the three previously authorized individuals is currently employed by the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The following individuals are REMOVED as signatories with authority to access the Safe Deposit Box: Randolph Moravec, Sandra Goforth and Ron Whitehead.

Section 2. The following individuals are AUTHORIZED as signatories with authority to access the Safe Deposit Box: Cheryl Delaney, Deputy City Manager; Charles Goff, Assistant Director of Development Services; and Caitlan Smelley, Assistant to the City Manager.

Section 3. This Resolution shall take effect from and after its date of adoption.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 13th day of September, 2016.

Todd Meier, Mayor

ATTEST:

By: _____
Laura Bell, City Secretary

APPROVED AS TO FORM:

By: _____
Brenda N. McDonald, City Attorney