RESOLUTION NO. 480

A RESOLUTION CHANGING BANK ACCOUNT SIGNERS FOR CITY OF AURORA UNITED STATES NATIONAL BANK BUSINESS ACCOUNTS AND REPEALING RESOLUTION NO. 457.

WHEREAS, the City Council of the City of Aurora finds it necessary to designate new authorized account signatures due to the general election results,

WHEREAS, the Aurora City Council has determined that each check signed for the General Fund and Bail Fund checking accounts, shall contain the signature of one Council member and one City employee each,

WHEREAS, the City of Aurora also maintains a safety deposit box #13 and has determined that the access shall be granted to said authorized account signers. Access shall be granted individually and not as stipulated above.

WHEREAS, the US Bank account numbers involved are 1-5360665-1187 and 1-5360665-2516 respectively; now therefore,

BE IT RESOLVED, that the City of Aurora designates the following as authorized account signers effective January 11, 2005:

City of Aurora Council Members

City of Aurora Employees

Charles Donald Bill Carr Laurie Boyce Susan Engels

APPROVED by the Aurora City Council this 11th day of January 2005.

Bill Carr - Mayoı

ATTEST:

Laurie Boyce - City Recorder