

A RESOLUTION FOR AUTHORIZATION OF SIGNATORIES FOR WITHDRAWAL OF MONIES FROM ACCOUNTS AND FOR SIGNING OF CHECKS AND WARRANTS FOR THE CITY OF ALBANY.

BE IT RESOLVED that Susan A. Busbice, Assistant City Manager/Chief Financial Officer; Wes Hare, City Manager; or Charles A. McLaran, Mayor; are hereby designated as signatories to withdraw monies from accounts in any bank or financial institution deposited in the accounts of the City of Albany and for the signing of checks and warrants for the City of Albany; and

BE IT FURTHER RESOLVED that an engraved facsimile signature of Susan A. Busbice, Assistant City Manager/Chief Financial Officer; Wes Hare, City Manager; and Charles A. McLaran, Mayor; shall be recognized as good, valid signatures for withdrawal of funds on deposit for the City of Albany and for signing of checks for the City of Albany.

BE IT FURTHER RESOLVED that Resolution No. 4923 is hereby superseded with the adoption of this resolution.

BE IT FURTHER RESOLVED that this Resolution will be effective August 1, 2005.

DATED THE 27th DAY OF JULY 2005.



Mayor

ATTEST:



City Clerk