

RESOLUTION NO. 13-13

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CASTLE PINES, COLORADO, ADDING JANICE FERRELL
AS AN AUTHORIZED SIGNATORY ON THE CITY'S BANK ACCOUNTS
WITH KEY BANK AND WELLS FARGO**

WHEREAS, pursuant to Section 31-15-302(a) and (b), C.R.S., the City Council of the City of Castle Pines ("City") has the authority to control the finances and property of the City and to appropriate money for municipal purposes and provide for payment of debts and expenses of the municipality; and

WHEREAS, the City maintains various accounts with Wells Fargo Bank and Key Bank and has certain individuals designated as signatories on said accounts in accordance with Council approved expenditures; and

WHEREAS, the City Council desires to add Janice Ferrell as a designated signatory on said accounts to assist in the efficiency of payment of approved Council expenditures in accordance with this Resolution.

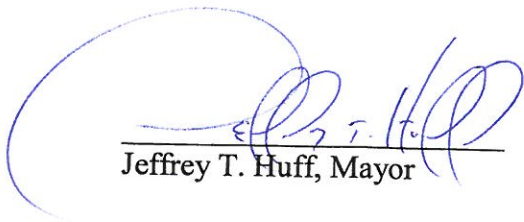
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO THAT:

Section 1. The City Council hereby designates Janice Ferrell, Deputy City Treasurer, as an authorized signatory on the City's accounts with Wells Fargo Bank and Key Bank to act in accordance with Council approved expenditures.

Section 2. In accordance with current City policy and practice, checks must be signed by two Council-designated signatories.

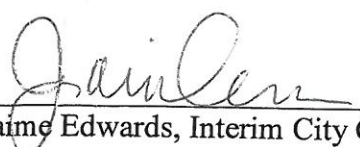
Section 3. This Resolution shall take effect upon its approval by the City Council.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO the 23rd day of April, 2013.


Jeffrey T. Huff, Mayor

APPROVED AS TO FORM:

ATTEST:


Jaime Edwards, Interim City Clerk


Linda Michow, City Attorney