

RESOLUTION NO. PA_____

**A RESOLUTION OF THE PARKING AUTHORITY
OF THE CITY OF MERCED, CALIFORNIA,
AUTHORIZING SIGNATURE OF PARKING
AUTHORITY CHECKS**

NOW, THEREFORE, THE PARKING AUTHORITY OF THE CITY OF
MERCED DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. In order to carry out her functions, Stephanie R. Dietz (Interim Finance Officer) or, in her absence, M. Venus Rodriguez, (Acting Deputy Finance Officer), or in her absence, Steve Carrigan (Executive Director) are hereby authorized to sign Parking Authority of the City of Merced ("Authority") checks and other documents evidencing payment of Authority funds on behalf of the Authority and to use a facsimile signature therefore.

SECTION 2. The banks, as designated depositories of the Authority, are hereby requested, authorized and directed to honor all checks, drafts or other orders for payment of money drawn in the name of the Authority on its accounts when bearing one of the signatures authorized by Section 1 of this Resolution.

SECTION 3. The Interim Finance Officer is authorized to establish regulations consistent with this policy relating to the signing of checks or other documents evidencing payment of Authority.

SECTION 4. All other resolutions relating to the authority to sign checks and other documents evidencing payment of Authority funds on behalf of the Authority are hereby repealed.

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PASSED AND ADOPTED by the Parking Authority of the City of Merced
at a regular meeting held on the ____ day of _____ 2017, by the following
vote:

AYES: Authority Members:

NOES: Authority Members:

ABSENT: Authority Members:

ABSTAIN: Authority Members:

APPROVED:

Chairman

ATTEST:
AUTHORITY SECRETARY

BY: _____
Assistant/Deputy Authority Secretary

(SEAL)

APPROVED AS TO FORM:

Kelly Fincher 4/10/17
Authority General Counsel Date