
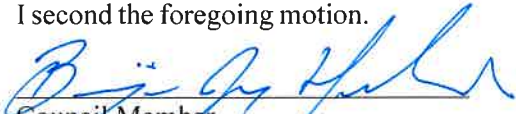


ROLL CALL VOTING:		
	YES	NO
Mayor Brent T. Winder (tie only)	[ ]	[ ]
Council Member Kari Malkovich	[X]	[ ]
Council Member Dorel Kynaston	[X]	[ ]
Council Member David Pratt	[X]	[ ]
Council member Janet Lunt	[X]	[ ]
Council member Ben Hillyard	[X]	[ ]

I move that this Resolution be adopted.

  
Council Member

I second the foregoing motion.

  
Council Member

### RESOLUTION NO. 2022-~~27~~ 28

### RESOLUTION DIRECTING THE FINANCE DIRECTOR TO CLOSE OUT BANK ACCOUNT WITH ROCK CANYON BANK, AUTHORIZE THE FINANCE DIRECTOR TO OPEN AN ACCOUNT WITH COMMUNITY CAPITAL BANK AND DESIGNATE SIGNERS

**WHEREAS**, in the course of business for the City of Woodland Hills ("City"), it establishes relationships with various financial institutions("banks") for purposes including, but not limited to the depository of City funds, investment of funds, borrowing money, or making payments on bonds and other debt issued by the City; and

**WHEREAS**, banks with whom the City does business require a City to designate which City officials are authorized to open bank accounts and to execute checks and other orders for payment of City funds; and

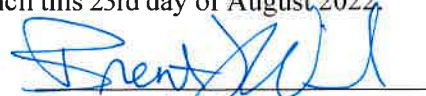
**WHEREAS**, the City desires to designate certain City officials to open bank accounts and execute checks and other orders for payment of City funds;

#### NOW, THEREFORE, BE IT RESOLVED:

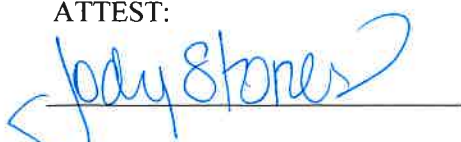
1. The Finance Director is hereby authorized to open or cause to be opened one or more accounts with Community Capital Bank.
2. That Finance Director will certify to Community Capital Bank the names and signatures (either actual or any form or forms of facsimile or mechanical signatures adopted by the person authorized to sign) of the Authorized Signers listed below and shall from time- to-time hereafter, upon a change in the facts so certified, immediately certify to the Bank the names and signatures (actual or facsimile) of the persons then authorized to sign or to act.
3. That the holders of the following positions with the City are authorized to sign or act on behalf of the City ("Authorized Signers"):

Mayor  
Mayor Pro-Tempore  
City Treasurer  
City Recorder  
Deputy Recorder

Passed and approved by the Woodland Hills City Council this 23rd day of August 2022.

  
Brent T. Winder  
Mayor

ATTEST:

  
Jody Stones, Recorder