



City of Huntington Beach

File #: 19-722

MEETING DATE: 7/1/2019

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Dave Kiff, Interim City Manager

PREPARED BY: Chuck Adams, Interim Chief Financial Officer

Subject:

Adopt Resolution No. 2019-45 designating the Interim Assistant City Manager, the City Treasurer, the Finance Manager-Accounting Services, the Finance Manager-Budget, and the Finance Manager-Treasury as persons authorized to execute financial transactions in the name of the City of Huntington Beach

Statement of Issue:

Public law requires that the City Council designate the persons authorized to execute financial transactions in the name of the City of Huntington Beach. City Council authorization is requested to update the list and titles of persons designated to transact on the City's behalf.

Financial Impact:

There is no fiscal impact associated with these changes.

Recommended Action:

Adopt Resolution No. 2019-45, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Manual and/or Facsimile Signatures of the Interim Assistant City Manager, the City Treasurer, the Finance Manager-Budget, the Finance Manager-Accounting Services, and the Finance Manager-Treasury as Persons Authorized to Execute Financial Transactions in the Name of the City of Huntington Beach."

Alternative Action(s):

Do not adopt the recommended action and direct staff accordingly.

Analysis:

Public law requires that the City Council designate the persons authorized to execute financial transactions in the name of the City of Huntington Beach. City Council authorization is requested to update the list and titles of persons designated to transact on the City's behalf.

Currently, the Chief Finance Officer, City Treasurer, Finance Manager/Deputy City Treasurer and Finance Manager/Accounting Services are authorized to execute financial transactions on the City's

behalf. Due to recent vacancies and title changes for staff, it is recommended the Resolution be updated to amend signers to reflect these changes and recorded accordingly with the Office of the City Clerk.

Environmental Status:

Not applicable.

Strategic Plan Goal:

Enhance and maintain infrastructure

Attachment(s):

1. Resolution No. 2019-45, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Manual and/or Facsimile Signatures of the Interim Assistant City Manager, the City Treasurer, the Finance Manager-Budget, the Finance Manager-Accounting Services, and the Finance Manager-Treasury as Persons Authorized to Execute Financial Transactions in the Name of the City of Huntington Beach."