

RESOLUTION NO. 4187

**A RESOLUTION OF THE CITY OF THE CITY OF PERRIS,
CALIFORNIA, ESTABLISHING REPRESENTATIVE
AUTHORIZATION FOR COMPASS BANK**

BE IT RESOLVED, the City Council of the City of Perris, California designates the following individuals as authorized representatives to direct Compass Bank and Federal Home Loan Bank with regard to collateral pledges, releases and substitutions in the safekeeping account established for the municipal utility district. Such pledges, releases and substitutions shall follow the procedures indicated in the Collateral Security Agreement between the City of Perris and Compass Bank.

Richard Belmudez
Ron Carr
James Fructuoso
Melinda Ward

City Manager
Assistant City Manager
Assistant Director of Finance
Accounting Supervisor

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Perris 10th day of February, 2009.

Mayor, Daryl R. Busch

Attest:

City Clerk, Judy L. Haughney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF PERRIS)

I, Judy L. Haughney, City Clerk of the City of Perris, do hereby certify that the foregoing Resolution Number 4187 was duly adopted by the City Council of the City of Perris at a regular meeting of said City Council on the 10th day of February, 2009, and that it was so adopted by the following vote:

AYES:	COUNCILMEMBERS:	Evans, Rogers, Yarbrough, Landers, Busch
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

City Clerk , Judy L. Haughney