

RESOLUTION NO. 2012- 28

**A RESOLUTION AUTHORIZING CERTAIN CITY
OFFICIALS/EMPLOYEES ACCESS TO THE SAFETY
DEPOSIT BOX OF THE CITY OF ELKINS**

WHEREAS, the City of Elkins will maintain a safety deposit box at Arvest Bank on Center Street in Elkins.

WHEREAS, from time to time various City officials or employees need to access such box for purposes of placing something inside for safekeeping or taking something out for official city business.

WHEREAS, safekeeping of computer backup disks and records is a primary use of this safety deposit box and each person utilizing it has need for access.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELKINS, ARKANSAS, that:

SECTION 1: Any one of the following five (5) officials/employees of the City of Elkins may and hereby are authorized to have access to the safety deposit box (#) of the City of Elkins maintained at Arvest Bank on Hwy. 16 in Elkins, AR, to-wit:

Mayor – L. Bruce Ledford

Councilwoman-Delia Foster

Office Manager-Gayla Stahman

Elkins District Court Clerk - Rene' Allen

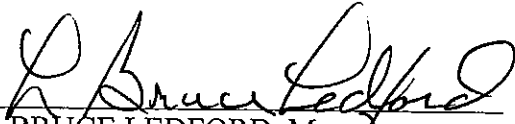
City Council Chairman-Lloyd Stith

SECTION 2: As a result of the resignation of Jason Bathon as Recorder-Treasurer, and in light of ACA §14-44-116 and §14-42-103, Mr. Lloyd Stith as Chairman of the City Council is authorized to sign all documents, attest to their authenticity, correctness and completeness on behalf of the City and perform the duties of Treasurer for the City, and Gayla Stahman shall receive and safe keep all documents, minutes and records, until a new Recorder-Treasurer is duly

appointed or elected.

SECTION 3: These authorizations are effective with the passage of this Resolution and shall continue in full force and effect until a new Resolution is passed by the City Council of Elkins, Arkansas; all persons listed above are so authorized as a result of their representative capacity with the City of Elkins, Arkansas, and their authority shall cease and terminate in the event that their Representative capacity (as indicated) shall end, lapse or terminate for any reason. This Resolution revokes and replaces any prior resolutions. The disqualification of one or more of such Representatives shall not affect the authority hereby otherwise granted.

PASSED AND APPROVED this 1ST day of NOV, 2012.


L. BRUCE LEDFORD, Mayor

ATTEST:


LLOYD STITH, City Council Chairman