

**CITY OF WHEELER**

**RESOLUTION NO. 2024-05**

**A Resolution to Designate Check Signing Authority**

WHEREAS, at its December 6, 2022 meeting, the Wheeler City Council adopted Resolution 2022-14: Accepting the Canvass of Election Votes from the November 8, 2022 General Election for the Wheeler City Council Positions and the City of Wheeler Ballot Measure No. 29-173 (Prohibits Psilocybin-Related Businesses Within the City of Wheeler); and

WHEREAS, the City of Wheeler has received the official election results from the Tillamook County Clerk, resulting in the appointment of the following individuals to the Wheeler City Council who are still currently serving:

- Karen Mathews
- Deanne Ragnell
- Clif Kemp; and

WHEREAS, the following individuals are duly appointed and currently serving, and will continue to serve, on the Wheeler City Council:

- Walt Porter
- Heidi Stacks
- Gordon Taylor

WHEREAS, the following individuals are currently employed by the City of Wheeler and act in an administrative capacity:

- Pax Broder
- Madison Chesnut
- Phil Chick

NOW THEREFORE, IT IS HEREBY RESOLVED that the individuals identified above are hereby granted authority to sign checks and other duly-authorized documents on behalf of the City of Wheeler. Only these individuals shall be granted authority to sign checks and other duly-authorized documents on behalf of the City of Wheeler, and that authority shall be terminated upon the end of their term of office or end of employment with the City. All checks and other duly-authorized documents shall include at least one signature from a member of City Council.

This Resolution shall become effective immediately upon passage by the City Council.

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ADOPTED by the City Council on this 19<sup>th</sup> day of March 2024, by the following vote:

CITY COUNCIL  
WHEELER, OREGON

Aye                      Nay                      Absent / Abstain

\_\_\_\_\_ / \_\_\_\_\_  
Karen Matthews, Councilor

\_\_\_\_\_ / \_\_\_\_\_  
Deanne Ragnell, Councilor

\_\_\_\_\_ / \_\_\_\_\_  
Gordon Taylor, Councilor

\_\_\_\_\_ / \_\_\_\_\_  
Heidi Stacks, Councilor

\_\_\_\_\_ / \_\_\_\_\_  
Walt Porter, Councilor

\_\_\_\_\_  
Clif Kemp, Mayor

\_\_\_\_\_  
Pax Broder, Recorder