

RESOLUTION NO. 25/2014

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA AUTHORIZING THE TOWN OF CORTE MADERA TO PROVIDE THE “AGE-FRIENDLY CORTE MADERA” PROGRAM AND ACKNOWLEDGING THAT THE “AGE-FRIENDLY CORTE MADERA” PROGRAM WILL BE OPERATING AS A COMPONENT UNIT OF THE TOWN UNDER INTERNAL REVENUE SERVICE CODE SECTION 170(c)(1) FOR GOVERNMENTAL UNITS



WHEREAS, the Town of Corte Madera approved Resolution 24/2014 on July 15, 2014, in support of “Age-Friendly Corte Madera”; and

WHEREAS, the Town endorsed “Age-Friendly Corte Madera” and the Coalition’s fundraising endeavors; and

WHEREAS, the Bank of Marin, as the Town’s financial services provider, requires that the Town take certain steps and provide specific documentation in order for the “Age-Friendly Corte Madera” Committee to be allowed to deposit funds into an account of the Town.

NOW, THEREFORE, THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA RESOLVES AS FOLLOWS:

1. The Town Council authorizes a checking account to be opened at Bank of Marin to be titled “Town of Corte Madera dba Age-Friendly Corte Madera”.
2. The following individuals and/or positions will be authorized to be signers on the checking account, with two signatures required:
 - Patricia Stoliar
 - Carol Zeller
 - Margaret Cavalli
 - Town Manager
 - Director of Administrative Services/Town Treasurer
 - Town Clerk
 - Accounting Technician III
3. The following positions are authorized on behalf of the Town to make any changes to the individual signers who are on this account in the future:
 - Town Manager
 - Director of Administrative Services/Town Treasurer
 - Town Clerk
 - Accounting Technician III

These positions are also authorized to receive any and all information on the account from the Bank.

4. This account will only have "public funds" deposits from charitable contributions to "Age-Friendly Corte Madera" to be used exclusively for "public purposes" by the "Age-Friendly Corte Madera" program.
5. Town Staff will file a Fictitious Name Statement with the County of Marin, stating that the "Town of Corte Madera" is doing business as "Age-Friendly Corte Madera.



I, the undersigned, hereby certify that the foregoing is a full, true and complete copy of a resolution duly passed and adopted by the Town Council of the Town Corte Madera at a meeting thereof held on the 5th day of August, 2014, by the following vote:

Ayes, and in favor thereof, Town Council: Bailey, Condon, Furst, Lappert, Ravasio


Noes, Council Members: None

Abstain, Council Members: None

Absent, Council Members: None

Dated: August 5, 2014

ATTEST:



Rebecca Vaughn, Town Clerk

Approved: _____


Michael Lappert, Mayor