



18

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

October 15, 1980

CITY MANAGER'S OFFICE
RECEIVED
OCT 15 1980

Redevelopment Agency of the
City of Sacramento
Housing Authority of the
City of Sacramento
Sacramento, California

CITY GOVERNING BOARD
PHILLIP L. ISENBERG, MAYOR
LLOYD CONNELLY
BLAINE H. FISHER
THOMAS R. HOEBER
DOUGLAS N. POPE
JOHN ROBERTS
LYNN ROBIE
ANNE RUDIN
DANIEL E. THOMPSON

Honorable Members in Session:

SUBJECT: Appointment of William H. Edgar as Secretary
and Designation of Approved Signatures on
Agency and Authority Accounts with Financial
Institutions

COUNTY GOVERNING BOARD
ILLA COLLIN
C. TOBIAS (TOBY) JOHNSON
JOSEPH E. (TED) SHEEDY
SANDRA R. SMOLEY
FRED G. WADE

SUMMARY

By the attached resolutions you appoint William H. Edgar as Secretary of the Redevelopment Agency and Housing Authority of the City of Sacramento, and appoint Beverly Czoberek, Dora Kemp and Ben L. Roper, Jr. as signatories on Agency and Authority accounts in financial institutions.

EXECUTIVE DIRECTOR
WILLIAM G. SELINE

BACKGROUND

P.O. Box 1834
SACRAMENTO, CA 95809
630 I STREET
SACRAMENTO, CA 95814
(916) 444-9210

The recent resignation of William G. Seline as Executive Director of the Housing and Redevelopment Agency and the subsequent appointment of William H. Edgar as Interim Executive Director make it necessary and advisable to review and renew the appointment of the Secretary pursuant to the By-Laws of the Agency and Authority.

The By-Laws provide that the Secretary is to be the Executive Director of the Agency and is to be appointed by the Governing Body.

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 10/21/80

In view of the departure of Mr. Seline, the authorized signatories of the various accounts of the Agency and Authority need to be revised. By the attached resolutions, you also authorize Beverly Czoberek, Assistant Director-Finance, Dora C. Kemp, Assistant Controller, and Ben L. Roper, Jr., Senior Accountant, to sign as a single signatory

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY

Date 10/21/80

10/21/80

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

Redevelopment Agency of the
City of Sacramento
Housing Authority of the
City of Sacramento
October 15, 1980
Page Two

on any account of the Agency or Authority. Only one of these three persons would need to sign for any single transaction. These three individuals occupy respectively the most responsible positions of the Agency's Finance Department.

FINANCIAL IMPACT

There is no financial impact of this appointment process.

RECOMMENDATION

I recommend that you appoint William H. Edgar as Secretary of the Agency and Authority, and designate Beverly Czoberek, Dora C. Kemp and Ben L. Roper, Jr., and any one of them as authorized signatories on Agency and Authority financial accounts.

Respectfully submitted,

William H. Edgar

WILLIAM H. EDGAR
Interim Executive Director

TRANSMITTAL TO COUNCIL:

Walter J. Slipe

WALTER J. SLIPE
City Manager

RESOLUTION NO. 2948A

Adopted by the Redevelopment Agency of the City of Sacramento

October 21, 1980

APPOINTING SECRETARY

WHEREAS, the By-Laws of the Redevelopment Agency of the City of Sacramento were adopted on February 1, 1973 by Resolution No. 2261; and

WHEREAS, Section 2.1(c) provides for the appointment of a Secretary by the Governing Body who shall be the Executive Director of the Agency; and

WHEREAS, by Resolution No. 2945 adopted September 30, 1980, William H. Edgar was appointed Interim Executive Director of the Sacramento Housing and Redevelopment Agency by action of this Board.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

Section 1. William H. Edgar be and he hereby is appointed as Secretary of the Redevelopment Agency of the City of Sacramento pursuant to Section 2.1(c) of the By-Laws of said Agency.

CHAIRPERSON

ATTEST:

ACTING SECRETARY

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY

Date 10/21/80

RESOLUTION NO. 1848

Adopted by the Housing Authority of the City of Sacramento

October 21, 1980

APPOINTING SECRETARY

WHEREAS, the By-Laws of the Housing Authority of the City of Sacramento were adopted on February 1, 1973 by Resolution No. 1166; and

WHEREAS, Section 2.1(c) provides for the appointment of a Secretary by the Governing Body who shall be the Executive Director of the Agency; and

WHEREAS, by Resolution No. 1841 adopted September 30, 1980, William H. Edgar was appointed Interim Executive Director of the Sacramento Housing and Redevelopment Agency by action of this Board.

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO:

Section 1. William H. Edgar be and he hereby is appointed as Secretary of the Housing Authority of the City of Sacramento pursuant to Section 2.1(c) of the By-Laws of said Authority.

CHAIRPERSON

ATTEST:

ACTING SECRETARY

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 10/21/80

RESOLUTION NO. 2949

Adopted by the Redevelopment Agency of the City of Sacramento

October 21, 1980

AUTHORIZING WITHDRAWALS, DEPOSITS AND
OTHER TRANSACTIONS PERTAINING TO AGENCY ACCOUNTS
AT FINANCIAL INSTITUTIONS BY ANY ONE OF THREE INDIVIDUALS

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY
OF SACRAMENTO:

Section 1. Beverly Czoberek, Assistant Director-
Finance, Dora C. Kemp, Assistant Controller, and Ben L. Roper,
Jr., Senior Accountant, be and they hereby are each singly and
individually authorized to make all necessary and proper with-
drawals, deposits and other transactions in connection with
each and every account of the Agency which is now or may here-
after be established with a financial institution. Said author-
ity shall continue until revoked or until termination of the
employee's employment, the earlier thereof.

CHAIRPERSON

ATTEST:

ACTING SECRETARY

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY

Date 10/21/80

RESOLUTION NO. 1849

Adopted by the Housing Authority of the City of Sacramento

October 21, 1980

AUTHORIZING WITHDRAWALS, DEPOSITS AND
OTHER TRANSACTIONS PERTAINING TO AUTHORITY ACCOUNTS
AT FINANCIAL INSTITUTIONS BY ANY ONE OF THREE INDIVIDUALS

BE IT RESOLVED BY THE HOUSING AUTHORITY OF THE CITY
OF SACRAMENTO:

Section 1. Beverly Czoberek, Assistant Director-
Finance, Dora C. Kemp, Assistant Controller, and Ben L. Roper,
Jr., Senior Accountant, be and they hereby are each singly and
individually authorized to make all necessary and proper with-
drawals, deposits and other transactions in connection with
each and every account of the Authority which is now or may
hereafter be established with a financial institution. Said
authority shall continue until revoked or until termination of
the employee's employment, the earlier thereof.

CHAIRPERSON

ATTEST:

ACTING SECRETARY

APPROVED
SACRAMENTO HOUSING AUTHORITY

Date 10/21/80