

IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY AND COMMUNITY SERVICES AGENCY OF
LANE COUNTY, OREGON

BOOK 158 PAGE 1071

RESOLUTION/ORDER NO.

96-12-4-2H

FILED

DEC 10 1996

COUNTY CLERK

BY



)In the Matter of Accepting a Proposal
)and Awarding Contract #96-P-328 for
)Banking Services and Authorizing the
)Executive Director to Designate
)Individuals to Sign Checks and Other
)Commercial Paper on Behalf of the
)Agency

WHEREAS, it has become beneficial for HACSA to consolidate bank accounts; and

WHEREAS, a Request for Proposals process was used in order to select a depository for this purpose, and

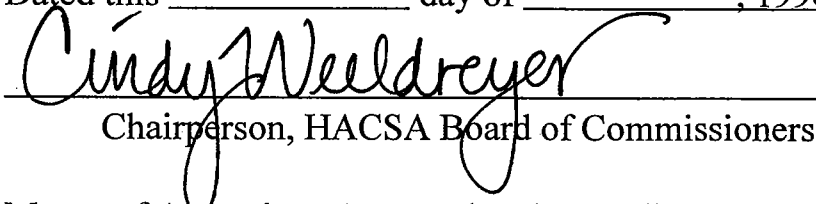
WHEREAS, as a result of this Request for Proposals process, Key Bank of Oregon was selected as the financial institution most capable of meeting HACSA's needs, **NOW THEREFORE IT IS HEREBY**

RESOLVED AND ORDERED, that the Housing Authority and Community Services Agency (HACSA) of Lane County establish one or more deposit accounts with Key Bank of Oregon upon such terms and conditions as may be agreed upon with said Bank and that the Executive Director of HACSA be and is hereby authorized to establish such accounts, and

IT IS HEREBY FURTHER RESOLVED AND ORDERED that the Executive Director will designate the individuals authorized to sign checks, and endorse and deliver to Key Bank commercial paper of any kind, on behalf of HACSA; and

IT IS HEREBY FURTHER RESOLVED AND ORDERED that the authority hereby conferred shall continue in force until revoked by written notice to the Bank.

Dated this 4th day of December, 1996


Chairperson, HACSA Board of Commissioners

APPROVED AS TO FORM

Date 11/26/96 Lane County


OFFICE OF LEGAL COUNSEL

In the Matter of Accepting a Proposal and Awarding Contract #96-P-328 for Banking Services and Authorizing the Executive Director to Designate Individuals to Sign Checks and Other Commercial Paper on Behalf of the Agency