

RESOLUTION NO. 10-

A RESOLUTION OF THE CITY OF COSTA MESA,  
CALIFORNIA, TO OBTAIN COMMERCIAL CREDIT CARD  
ACCOUNTS.

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES  
AS FOLLOWS:

WHEREAS, that any one of the following:

Colleen O'Donoghue, Assistant Finance Director

Christine Tsao, Accounting Supervisor

Judy Vickers, Revenue Supervisor

Bill Verderber, Senior Programmer Analyst

be and each hereby is authorized directed and empowered to establish commercial card accounts ("Accounts") with Commerce Bank, N.A. (Kansas City, Missouri) (herein called "Commerce"), to incur debt (in the form of a line of credit established by Commerce for Corporation) associated with the Accounts, and to execute all documents to effectuate this purpose which he/she may deem necessary and proper, including without limitation any application and/or agreement (each an "Agreement") to open the Accounts; and

WHEREAS, that any one of the foregoing named officers of this Corporation may from time to time request Commerce to issue commercial cards to any person in connection with any of the Accounts; and

WHEREAS, that any one of the foregoing named officers of this Corporation may from time to time appoint an Administrator to assist Commerce in the administration of the Program as provided in the Agreement (each such term as defined in the Agreement); and

WHEREAS, Commerce is authorized to act upon these resolutions until written notice of revocation is delivered to Commerce, and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers named herein.

BE IT RESOLVED, that the undersigned further certifies that the specimen signatures appearing below are the signatures of the officers authorized to sign for this

corporation by authority of these resolutions.

SPECIMEN SIGNATURES:

<b>NAME (typed)</b>	<b>TITLE (typed)</b>	<b>SIGNATURE</b>
Colleen O'Donoghue	Assistant Finance Director	
Christine Tsao	Accounting Supervisor	
Judy Vickers	Revenue Supervisor	
Bill Verderber	Senior Programmer Analyst	

PASSED AND ADOPTED this 16<sup>th</sup> day of November, 2010

\_\_\_\_\_  
Allan R. Mansoor, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Julie Folcik, City Clerk

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Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 10- and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 16<sup>th</sup> day of November, 2010, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 17<sup>th</sup> day of November, 2010.

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JULIE FOLCIK, CITY CLERK