

CITY COUNCIL
Mayor Bill Stankiewicz
Reginald Jackson, Post 1
Marichal Price, Post 2
Mandy Neese, Post 3
Mark Ayers, Post 4
Toni Striblin, Post 5

City of Hogansville



Open, City Manager
Lisa Kelly, City Clerk
Jeff Todd, City Attorney

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Hogansville GA 30230-1196
706-637-8629 | cityofhogansville.org

COUNCIL ACTION FORM

MEETING DATE: April 6 2020 **SUBMITTED BY:** Lisa Kelly

AGENDA TITLE: Resolution – MEAG Signators – Extension of January 21, 2020 Resolution

CLASSIFICATION (City Attorney must approve all ordinances, resolutions and contracts as to form)

- | | | | |
|---|-------------------------------------|---|---|
| <input type="checkbox"/> Ordinance (No. ____) | <input type="checkbox"/> Contract | <input type="checkbox"/> Information Only | <input type="checkbox"/> Public Hearing |
| <input checked="" type="checkbox"/> Resolution (No. ____) | <input type="checkbox"/> Ceremonial | <input checked="" type="checkbox"/> Discussion/Action | <input type="checkbox"/> Other |

BACKGROUND (Includes description, background, and justification)

At the January 21, 2020 regular meeting of the Mayor & Council, a resolution was adopted for the Mayor & Interim City Manager to communicate Council decisions and jointly execute decisions relating to the Municipal Competitive Trust, otherwise known as MEAG signators. The term of the original resolution ended on March 30, 2020. The Council will need to act extending the term of the resolution to a future date.

BUDGETING & FINANCIAL IMPACT (Includes project costs and funding sources)

None.

STAFF RECOMMENDATION (Include possible options for consideration)

Adopt a resolution naming the Mayor & Interim City Manager as MEAG signators with an expiration date of June 30, 2020, understanding if a new City Manager is named prior to the expiration date, the resolution can be brought back in front of Council.

**Resolution of
City of Hogansville**

WHEREAS, the City is a Beneficiary of the Municipal Competitive Trust (the "Trust") that MEAG Power established as of January 1, 1999; and

WHEREAS, pursuant to the terms of the Trust, the City is allowed to transfer certain funds between accounts and withdraw certain funds from accounts by written direction to MEAG Power and the Trustee; and

WHEREAS, by official action of the City, a City official was delegated authority to make deposits to the Trust and to communicate City decisions with respect to the Trust to MEAG Power and the Trustee; and

WHEREAS, in order to improve the notification process, MEAG Power has requested that all written directions communicating City decisions with respect to the Trust be executed by two independent City officials; and

WHEREAS, the City, after due consideration, has determined that such procedural changes are in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that henceforth Mayor William C. Stankiewicz and Interim City Manager Lisa Kelly (together, the "Authorized Officials") are authorized to communicate City decisions with respect to the Trust by jointly executing written directions to MEAG Power and the Trustee; and


FURTHER RESOLVED that the City hereby authorizes the Authorized Officials to execute, and the City to attest and deliver, certificates specifying the names, titles, term of office and specimen signatures of the Authorized Officials and other certificates and documents that MEAG Power may require from time to time to effect the purposes of the Trust and this Resolution.

This the 21st day of January, 2020.

ATTEST:



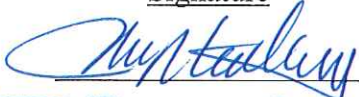
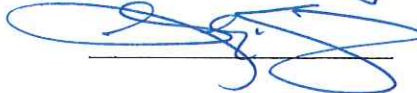
City Clerk Lisa Kelly



Mayor William C. Stankiewicz

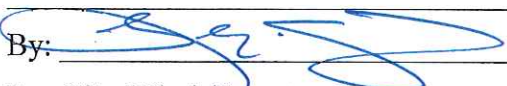
INCUMBENCY AND SIGNATORY CERTIFICATE

I, the undersigned, Lisa E. Kelly, DO HEREBY CERTIFY that I am the duly appointed and acting City Clerk of the City of Hogansville. I HEREBY FURTHER CERTIFY that the below named persons have been duly appointed or elected, as applicable, have been qualified, are duly holding the offices set opposite their names on this day and the signatures set opposite their names are their genuine signatures:

<u>Name</u>	<u>Office</u>	<u>Term Expires</u>	<u>Signature</u>
William Stankiewiz	Mayor	12/31/2021	
Lisa E. Kelly	Interim City Mgr.	03/30/2020	

IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed the official seal of the City this 21st day of January, 2020.

[SEAL]

By: 
Its: City [Clerk/Secretary]