

**CITY OF DUNES CITY
LANE COUNTY, OREGON**

RESOLUTION SERIES 2023, No. 6 (11-1-2023)

A RESOLUTION NOTIFYING AND DIRECTING OREGON PACIFIC BANK AND UMPQUA BANK OF THE NEW SIGNATORIES ON THE ACCOUNTS HELD AT SAID BANKS; AND REMOVING THE NAMES OF DECEASED OR INDIVIDUAL WHO HAVE RESIGNED FROM THE CITY COUNCIL.

WHEREAS, former Mayor Robert Forsythe died on February 8, 2022; and

WHEREAS, Councilor Sheldon Meyer was voted to replace Mr. Forsythe as Mayor of Dunes City at the regular session of the City Council held on March 16, 2022; and

WHEREAS, at the regular session of the City Council on August 16, 2023, Mayor Sheldon Meyer submitted his verbal, recorded resignation as Mayor of Dunes City; and

WHEREAS, the City Council appointed an ad hoc committee to find a candidate for Mayor of Dunes City, with a decision to be made at the regular session of the City Council on October 18, 2023; and

WHEREAS, at the October 18, 2023 meeting of the City Council, Edward McGuire was voted in to serve as Mayor for Dunes City and will be sworn in at the next regular session of the City Council on November 15, 2023; and

WHEREAS, pursuant to Resolution Series 2017, Number 12 adopted June 8, 2017, authorizes the signatories on all accounts to be the Mayor, the Council President and the City Administrator;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Dunes City, as follows:

Section 1. The signatories on all Dunes City bank accounts shall be: the Mayor, Edward McGuire, the Council President, Susan Snow, and the City Administrator, Jamie L. Mills.

Section 2. Oregon Pacific Bank and Umpqua Bank are hereby requested to change their records accordingly after all requisite forms and signatures have been obtained.

Section 8. This Resolution shall become effective immediately upon its adoption.

PASSED BY THE DUNES CITY COUNCIL this 18th day of October, 2023.

Ayes: 4 Nays: _____ Abstain: _____ Absent: _____ Vacant: 2



SUSAN SNOW, ACTING MAYOR and
COUNCIL PRESIDENT

ATTEST:



JAMIE MILLS, CITY ADMINISTRATOR/RECORDER