

FOR BOARD ACTION

Agenda Item # 9.b.

Meeting Date:

12/15/05

SUBJECT: Authorized Signatures

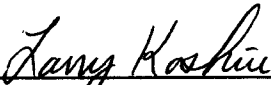
PREPARED BY: Curt Kraft, Director of Administration

ITEM DESCRIPTION:

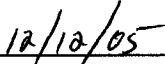
Financial institutions that are authorized to do business with the City require an approved resolution designating those employees of RPU authorized to conduct financial business for the Utility.

UTILITY BOARD ACTION REQUESTED:

The Board is requested to approve the attached resolution.



General Manager



Date

ROCHESTER PUBLIC UTILITIES



RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, that the following person or persons are hereby authorized for and in behalf of the City of Rochester, D/B/A Rochester Public Utilities, to endorse or cause to be endorsed such documents regarding deposits, checks, drafts, investments or any other matter necessary for or pertaining to the financial operation of the Rochester Public Utilities.

Larry J. Koshire
Tina Livingston
Curtis Kraft
Douglas Noga
Judy Anderson

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 15th day of December, 2005.

President

Secretary