

RESOLUTION NO. 4158

A RESOLUTION ACCEPTING A DONATION FOR PARKS PURPOSES FROM WILLIAM F. SCHARPF:

WHEREAS, William F. Scharpf desires to bestow a donation of certificates representing stocks, bonds, or other securities to the Parks & Recreation Department for parks purposes, and

WHEREAS, Mr. Scharpf desires that the transfer of the donated certificates and subsequent liquidation of said certificates be handled by the investment firm Paine Webber.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby accept this donation of certificates; and

BE IT FURTHER RESOLVED by the Albany City Council that Paine Webber be authorized to establish an account in the name of the City of Albany.

BE IT FURTHER RESOLVED that Ken Thompson, Assistant City Manager, be authorized to sell, assign and endorse for transfer, certificates representing stocks, bond, or other securities now registered or hereafter registered in the name of the City of Albany for this donation

DATED THIS 11th DAY OF AUGUST 1999.



Council President

ATTEST:



City Clerk
Assistant City Manager

RG

PaineWebber

RESOLUTION (ASSOCIATION OR OTHER NON-CORPORATE ORGANIZATION)

BE IT RESOLVED THAT Ken Thompson, Assistant City Manager
(NAME AND TITLE OF OFFICER)

is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of this

Local Government
(TYPE OF ORGANIZATION)

I, Betty Langwell, City Clerk
(NAME AND TITLE OF OFFICER)

of the City of Albany
(NAME OF ORGANIZATION)

hereby certify that the foregoing is a true copy of a resolution duly adopted by the
City Council
(NAME OF GOVERNING BODY OF THE ORGANIZATION)

of said City at a meeting duly held the 11th

day of August, 1999, at which a quorum was present and voting and that the same has not been repealed or amended and remains in full force and effect and does not conflict with the

City Charter
(NAME OF DOCUMENT UNDER WHICH ORGANIZATION IS OPERATING)

of said City of Albany
(NAME OF ORGANIZATION)

(SEAL)



Date August 16, 1999

Betty Langwell
SECRETARY City Clerk
(Must not be signed by an Officer authorized to Act)