

agenda item 1.a.

**CITY OF SELMA
WORKSHOP/PRE-COUNCIL MEETING
January 17, 2017**

The Workshop/ pre-Council meeting of the Selma City Council was called to order at 5:30 p.m. in the Council Chambers. Council members answering roll call were: Franco, Montijo, Robertson, Mayor Pro Tem Avalos and Mayor Derr.

Also present were Interim City Manager Garner, City Attorney Slater and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

ADDITION TO AGENDA: Mayor Derr motioned to add the Presentation of Oath of Office to Council member Robertson to the agenda, he stated that Council member Robertson was absent during the last meeting and therefore had not been sworn in. Mayor Pro Tem Avalos seconded the motion, and it carried unanimously.

City Clerk Rivera administered the Oath of Office to incumbent Council member Robertson and presented him with an official Certificate of Election. Mayor Derr presented Council member Robertson with a plaque in recognition of his service as mayor.

EXECUTIVE SESSION: At 5:34 p.m., Mayor Derr recessed the meeting into Executive Session to discuss the following: Two cases of pending litigation: California Department of Finance v. City of Selma Case No. 34-2016-80002507; City of Selma v. Yee, Sacramento Co. Case No. 34-2015-80002196; and Public Employment Pursuant to Government Code 54957 Title: City Manager.

The meeting reconvened at 5:55 p.m., with no reportable action.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:56 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Michael Derr
Mayor of the City of Selma

agenda item 1.b.

**CITY OF SELMA
REGULAR COUNCIL MEETING
January 17, 2017**

The regular meeting of the Selma City Council was called to order at 6:02 p.m. in the Council Chambers. Council members answering roll call were: Franco, Montijo, Robertson, Mayor Pro Tem Avalos, and Mayor Derr.

Also present were Interim City Manager Garner, City Attorney Slater, Community Services Director Kirchner, Finance Manager Moreno, Fire Chief Kain, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

INVOCATION: Pastor Nelson Schwamb led the invocation.

ORAL COMMUNICATIONS: Mr. Jesse Crouch, stepped forward to propose implementation of Ordinances that would require bicycle riders to wear reflective gear as well as impose time regulations. He also discussed allowing food trucks and carts to operate after 10:00 p.m., when there are no other restaurants open.

Mr. Mark Armenta, stepped forward to provide Club updates for the Boys and Girls Club.

CONSENT CALENDAR: City Attorney Slater requested agenda items 1.d. and 1.g. be removed from the consent calendar as those accounts are closed. Council member Franco requested that agenda items 1.a. and 1.b. be pulled for separate consideration since he was not in attendance and would be abstaining. Council member Robertson requested that agenda item 1.h. also be pulled for separate consideration. Mayor Pro Tem Avalos then motioned to approve the remainder of the Consent Calendar as read. The motion was seconded by Council member Montijo and carried with the following vote:

AYES: Avalos, Montijo, Franco, Robertson, Derr
NOES: None
ABSTAIN: None
ABSENT: None

- a. Pulled for separate consideration.
- b. Pulled for separate consideration.
- c. RESOLUTION NO. 2017 – 1R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA, N.A. – Checking Account. Resolution was approved by standard motion.
- d. Removed from consideration by staff.

- e. RESOLUTION NO. 2017 – 2R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA, N.A. – Payroll Account. Resolution was approved by standard motion.
- f. RESOLUTION NO. 2017 – 3R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA, N.A. – PIOC Account. Resolution was approved by standard motion.
- g. Removed from consideration by staff.
- h. Pulled for separate consideration.

AGENDA ITEM 1.a. CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE DECEMBER 6, 2016 REGULAR MEETING: Council member Franco stated that he was not in attendance and would be abstaining. Motion to approve the minutes as read was made by Council member Montijo and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES: Montijo, Avalos, Robertson, Derr
NOES: None
ABSTAIN: Franco
ABSENT: None

AGENDA ITEM 1.b. CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE DECEMBER 19, 2016 REGULAR MEETING: Council member Franco and Robertson both stated that they would be abstaining. Motion to approve the minutes as read was made by Council member Montijo and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES: Montijo, Avalos, Derr
NOES: None
ABSTAIN: Franco, Robertson
ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON CHECK REGISTER DATED JANUARY 13, 2017: After discussion, motion to approve Check Register dated January 13, 2017 was made by Council member Robertson and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES: Robertson, Avalos, Montijo, Rodriguez, Derr
NOES: None
ABSTAIN: None
ABSENT: None

DEPARTMENTAL REPORTS: Finance Manager Moreno stepped forward to provide a mid-year budget review for Council. He stated that general fund revenues and expenditures are averaging at 51% which is on target, and that the City Attorney and Personnel departments are the only two departments exceeding their budgeted expenses. He explained that the two departments are exceeding expenditures due to litigations. After much discussion, Council thanked him for the information.

Finance Manager Moreno also stated that he would be presenting the financial report at an upcoming meeting.

Interim City Manager Garner discussed and distributed information received from Congressman Valadao's Office and requested consensus from Council to approve the issuance of a letter of support for H.R.23, the Gaining Responsibility on Water (GROW) Act of 2017. After much discussion regarding the proposed the GROW Act, it was the consensus of Council to direct staff to issue a support letter. Interim City Manager Garner also discussed the upcoming fiscal year budget and mentioned that the focus will be adding to our level of services.

Community Services Director Kirchner reported that transit stops will be added as development increases. He stated that the newest stop will be at the shopping area near Starbucks.

Fire Chief Kain reported on a recent apartment complex fire.

COUNCIL REPORT: Council member Robertson reported that the Ministerial Alliance is in need of blankets. He also reported on attending Roseann Galvan's retirement party and touring the Adventist Hospital. Council member Robertson discussed the Salinas Police department's Shots Fired software and the feasibility of implementing that in Selma.

Interim City Manager Garner discussed the technology and the population of cities that currently have the software.

Council member Montijo reported on attending the Selma Kingsburg Fowler County Sanitation meeting, and stated that she would be attending the CASA conference and an upcoming Southeast Regional meeting.

Mayor Pro Tem Avalos reported on attending the Board of Supervisors swearing in event, and Art Show display. He discussed a request for a bench on Wright Street, and a complaint regarding flooding on Nelson and McCall.

Mayor Derr discussed and distributed the Mayoral appointment list for Council, which would be held in office of the City Clerk.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:06 p.m.

City of Selma
Regular City Council Meeting
January 17, 2017
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Respectfully submitted,

Reyna Rivera
City Clerk

Michael Derr
Mayor of the City of Selma

Check Register Report

agenda item 1.c.

Date: 02/02/2017

Time: 2:52 pm

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City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
68189	01/19/2017	Printed		10100.015	1-800-BOARD UP	3069 THOMPSON	229.96
68190	01/19/2017	Printed		10100.410	A&S PUMP SERVICE	DRAIN PUMP	1,203.06
						INSPECTIONS/REPAIRS	
68191	01/19/2017	Printed		10174.295	AIRGAS USA LLC	OXYGEN CYLINDER RENTAL	165.29
68192	01/19/2017	Printed		10100.384	ANTHEM BLUE CROSS	AMBULANCE OVERPAYMENT	137.18
						REIMB	
68193	01/19/2017	Printed		10100.384	ANTHEM BLUE CROSS	AMBULANCE OVERPAYMENT	139.50
						REIMB	
68194	01/19/2017	Printed		10198.436	ASBURY ENVIRONMENTAL SERVICES	USED OIL DISPOSAL	120.00
68195	01/19/2017	Printed		10340.385	AT&T MOBILITY	TELEPHONE-MDT'S	2,164.02
68196	01/19/2017	Printed		10199.037	AVERY ASSOCIATES INC	EMPLOYMENT AD-CITY	3,017.42
						MANAGER	
68197	01/19/2017	Printed		10209.109	B&D QUALITY WATER INC	BUSINESS LIC OVERPAYMENT	81.00
						REIMB	
68198	01/19/2017	Printed		10210.225	BANK OF THE WEST	SURVEILLANCE EQUIPMENT	1,120.17
68199	01/19/2017	Printed		10210.255	BANNER PEST CONTROL INC	PEST CONTROL	441.00
68200	01/19/2017	Printed		10310.589	CALIFORNIA DEPARTMENT OF	AMBULANCE OVERPAYMENT	106.38
						REIMB	
68201	01/19/2017	Printed		10310.589	CALIFORNIA DEPARTMENT OF	AMBULANCE OVERPAYMENT	106.38
						REIMB	
68202	01/19/2017	Printed		10310.589	CALIFORNIA DEPARTMENT OF	AMBULANCE OVERPAYMENT	106.38
						REIMB	
68203	01/19/2017	Printed		10310.455	CALIFORNIA WATER SERVICE	WATER SERVICE	7,027.47
68204	01/19/2017	Printed		10323.249	ARTHUR CANTU	AMBULANCE OVERPAYMENT	131.00
						REIMB	
68205	01/19/2017	Printed		10327.199	CHRISTOPHER B CARLSON	PHLEBOTOMY SERVICE 17-0001	50.00
68206	01/19/2017	Printed		10327.223	CARTOZIAN'S AIR	BUSINESS LIC OVERPAYMENT	10.00
					CONDITIONING	REIMB	
68207	01/19/2017	Printed		10300.334	CDCE INCORPORATED	MDT MONTHLY LEASE-FD	840.00
68208	01/19/2017	Printed		10300.253	CENTRAL FLOOR SUPPLY	PLANK FLOORING FOR STATION	1,170.32
						2	
68209	01/19/2017	Printed		10330.283	CENTRAL VALLEY TOXICOLOGY INC.	DRUG TESTING CS# 16-4925	78.00
68210	01/19/2017	Printed		10340.610	CITY OF FRESNO-POLICE	RANGE USE	630.00
					DEPT.		
68211	01/19/2017	Printed		10364.017	COINSTAR LLC	BUSINESS LIC OVERPAYMENT	150.00
						REIMB	
68212	01/19/2017	Printed		10370.375	COMCAST	INTERNET SERVICE	1,060.00
68213	01/19/2017	Printed		10370.969	CORELOGIC SOLUTIONS LLC	REALQUEST SERVICE	481.25
68214	01/19/2017	Void	01/19/2017			Void Check	0.00
68215	01/19/2017	Printed		10371.000	COSTANZO & ASSOCIATES	LEGAL FEES	14,459.01
68216	01/19/2017	Printed		10670.255	COUNTY OF FRESNO	GIS TELECOMMUNICATION	69.97
					TREASURER	CHARGES	
68217	01/19/2017	Printed		10424.105	D. GARRISON ROOFING CO INC	ART CENTER REPAIR	185.00
68218	01/19/2017	Printed		10430.043	DEPARTMENT OF FORESTRY	FIRE PREVENTION 1 CERTS	3,304.00
					AND		
68219	01/19/2017	Printed		10430.071	DEPARTMENT OF JUSTICE	BLOOD ALCOHOL ANALYSIS	648.00
68220	01/19/2017	Printed		10430.150	DEPARTMENT OF	SHARED SIGNAL/STREET MAINT	5,346.67
					TRANSPORTATION		
68221	01/19/2017	Printed		10670.270	FRESNO CO	RMS/JMS/CAD ACCESS FEES	496.88
					TREASURER-SHERIFF		
68222	01/19/2017	Void	01/19/2017			Void Check	0.00
68223	01/19/2017	Void	01/19/2017			Void Check	0.00
68224	01/19/2017	Printed		10700.080	G&K SERVICES	LINEN/UNIFORM SERVICE	602.26
68225	01/19/2017	Printed		11040.176	MAGNOLIA S. JIMENEZ	PHLEBOTOMY SERVICE 17-0257	100.00
					GALLARDO		
68226	01/19/2017	Printed		10754.039	DOMINIC GRIJALVA	13 THE MUSICAL GRAPHIC	400.00
						ARTWORK	
68227	01/19/2017	Printed		10820.045	HEALTH NET	AMBULANCE OVERPAYMENT	167.86
						REIMB	
68228	01/19/2017	Printed		10820.020	HEALTHEDGE	DENTAL 1/4/17	205.33
					ADMINISTRATORS INC.		
68229	01/19/2017	Printed		10820.020	HEALTHEDGE	DENTAL 12/28/16	165.00
					ADMINISTRATORS INC.		

Check Register Report
agenda item 1.c.

Date: 02/02/2017

Time: 2:52 pm

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City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
68230	01/19/2017	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 12/21/16	1,380.63
68231	01/19/2017	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	ADMINISTRATIVE FEES	647.85
68232	01/19/2017	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 1/11/17	2,541.32
68233	01/19/2017	Printed		10820.034	HEALTHWISE SERVICES	KIOSK MEDICAL WASTE	150.00
68234	01/19/2017	Printed		10820.702	HEWLETT-PACKARD FINANCIAL	LEXMARK PRINTER BUYOUTS	3,746.78
68235	01/19/2017	Printed		10900.362	INDUSTRIAL HEALTH CARE	PRE EMPLOYMENT PHYSICAL	372.00
68236	01/19/2017	Printed		11000.150	J'S COMMUNICATION INC.	RADIO REPAIR	81.86
68237	01/19/2017	Printed		11120.400	KENT M. KAWOGOE, PH.D.	PRE-EMPL PSYCHOLOGICAL EXAMS	900.00
68238	01/19/2017	Printed		11140.495	KINGSBURG VETERINARY CLINIC	K9 VACCINATIONS	43.40
68239	01/19/2017	Printed		11200.150	L.N. CURTIS & SONS	LOCKERS & HELMET HOLDERS	15,486.75
68240	01/19/2017	Printed		11220.110	LEAGUE OF CALIFORNIA CITIES	ANNUAL MEMBERSHIP DUES	8,261.00
68241	01/19/2017	Printed		11220.027	LEE CENTRAL CALIFORNIA	ORDINANCE NOTICE	617.80
68242	01/19/2017	Printed		11220.809	TERRY LEWIS	GYPSY ACCOMPANIST	160.00
68243	01/19/2017	Printed		11230.210	LIFE-ASSIST	MEDICAL SUPPLIES	1,174.50
68244	01/19/2017	Printed		11250.630	LOSS PROTECTION AND	MONTHLY SERVICE OF CONTAINERS	235.00
68245	01/19/2017	Printed		11310.877	ORELIA MARTINEZ & HERNANDEZ	SIDEWALK REPAIR 1581 MILL	2,500.00
68246	01/19/2017	Printed		11310.899	MATTHEW BENDER & CO., INC.	GOVERNMENT CODE UPDATES	1,572.62
68247	01/19/2017	Printed		11340.009	MEDICARE NORTHERN CALIFORNIA	AMBULANCE OVERPAYMENT REIMB	188.61
68248	01/19/2017	Printed		11340.800	METRO UNIFORM	POLICE REVOLVING ACCT	1,277.44
68249	01/19/2017	Printed		11350.330	MID VALLEY PUBLISHING, INC.	EMPLOYMENT ADS-PD	38.85
68250	01/19/2017	Printed		11360.507	MONARCH GLASS	PD BULLET PROOF WINDOW	1,815.61
68251	01/19/2017	Printed		11360.100	ALLAN MONGE	DECORATIVE LIGHTS	882.58
68252	01/19/2017	Printed		11360.825	ISAAC MORENO	HOTEL & MEAL PER DIEM	584.70
68253	01/19/2017	Printed		11300.105	MUNISERVICES, LLC	CONSULTING SERVICES	550.00
68254	01/19/2017	Printed		11400.032	NGLIC CO SUPERIOR VISION	VISION INSURANCE PREMIUM	1,620.19
68255	01/19/2017	Printed		11501.129	GEORGIA O CONNER	AMBULANCE OVERPAYMENT REIMB	100.00
68256	01/19/2017	Printed		11530.100	OFFICE DEPOT, INC.	OFFICE SUPPLIES	134.72
68257	01/19/2017	Printed		11630.500	PHYSIO-CONTROL, INC	QTRLY BILLING LIFE PACK MAINT	1,536.21
68258	01/19/2017	Printed		11637.189	JAMES PIERCE	AMBULANCE OVERPAYMENT REIMB	105.00
68259	01/19/2017	Printed		11650.606	POLYGRAPH PROFESSIONALS	POLYGRAPH EXAMS-PD	600.00
68260	01/19/2017	Printed		11810.361	RAY MORGAN COMPANY INC	MAINT/COPY AGREEMENT	472.59
68261	01/19/2017	Printed		11840.010	ROBINA WRIGHT ARCHITECT &	INSPECTION 1775 PARK	1,850.00
68262	01/19/2017	Printed		11840.047	MARIA RODRIGUEZ	SENIOR TRIP REFUND	54.00
68263	01/19/2017	Printed		11910.183	SACRAMENTO METROPOLITAN FIRE	GEMT ADMIN FEE 12/13 YR	1,406.49
68264	01/19/2017	Printed		11910.433	SAMPSON, SAMPSON, AND PATTERSON	ACCOUNTING SERVICES	19,750.00
68265	01/19/2017	Printed		11945.073	SELMA ART FOUNDATION	COSTUME RENTAL DEPOSIT REIMB	500.00
68266	01/19/2017	Printed		11965.301	SOLID SURFACE TECHNOLOGY	BUSINESS LIC OVERPAYMENT REIMB	55.00
68267	01/19/2017	Printed		11965.249	SOLLID POWER SYSTEMS INC	AUTO SERVICE REPAIR	500.00
68268	01/19/2017	Printed		11965.110	SOUTH COUNTY VETERINARY	MONTHLY FREEZER USE	525.00
68269	01/19/2017	Printed		11900.389	SPARKLETT'S	WATER SERVICE	131.15
68270	01/19/2017	Printed		11975.624	STERICYCLE, INC.	SERI-SAFE OSHA COMPLIANCE	129.08
68271	01/19/2017	Printed		11975.698	STREAMLINE AUTOMATION SYSTEMS	SOFTWARE FOR IPAD PROGRAM	1,457.00
68272	01/19/2017	Printed		11985.138	SUN LIFE	EMPLOYEE INSURANCE	1,068.96
68273	01/19/2017	Printed		12010.108	TAG-AMS, INC.	EMPLOYEE DRUG TESTING	387.00
68274	01/19/2017	Printed		12010.323	TAMS-WITMARK MUSIC LIBRARY INC	GYPSY THE MUSICAL RIGHTS BAL	129.25
68275	01/19/2017	Printed		12030.188	THOMSON REUTERS-WEST	CALIFORNIA PENAL CODES	616.47

Check Register Report
agenda item 1.c.

Date: 02/02/2017
Time: 2:52 pm
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City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
68276	01/19/2017	Printed		12060.210	TRANS UNION CORPORATION	PRE EMPLOYMENT CREDIT CHECK	27.08
68277	01/19/2017	Printed		12070.120	TULARE CO JAIL INDUSTRIES	SIGNS FOR PD VEHICLES	193.95
68278	01/19/2017	Printed		12072.972	TYCO INTEGRATED SECURITY LLC	ALARM SERVICES	2,487.60
68279	01/19/2017	Printed		12090.145	TYMCO INC	STREET SWEEPER QTLY PAYMENT	13,248.72
68280	01/19/2017	Printed		11530.115	U.S. BANCORP EQUIPMENT FINANCE	LEASE PAYMENT	1,063.70
68281	01/19/2017	Printed		12160.118	UNITED HEALTH CARE	AMBULANCE OVERPAYMENT REIMB	162.44
68282	01/19/2017	Printed		12220.210	VALLEY NETWORK SOLUTIONS INC.	WINDOWS 10 PRO UPGRADE	7,565.50
68283	01/19/2017	Printed		12310.249	WASTE MANAGEMENT	GARBAGE	113,096.11
68284	01/19/2017	Printed		12640.110	ZEE MEDICAL SERVICE CO.	FIRST AID SUPPLIES-PD	87.14

Total Checks: 96

Checks Total (excluding void checks): 263,185.41

Total Payments: 96

Bank Total (excluding void checks): 263,185.41

Total Payments: 96

Grand Total (excluding void checks): 263,185.41

EXECUTIVE DIRECTOR'S /STAFF'S REPORT February 6, 2017
BOARD MEETING DATE: _____

ITEM NO: 2.

SUBJECT: Change to banking authorized signers

DISCUSSION: With upcoming changes, individuals authorized to sign checks needs to be changed.

Documents have been prepared naming the Chairman, Vice-Chairman, Executive Director Designee- Police Chief, and Human Resources Analyst/Secretary as authorized signers on the Selma Successor Agency to the Dissolved Redevelopment Agency account at Union Bank.

RECOMMENDATION: Approve Resolution changing the authorized signers on the Successor Agency to the Dissolved Redevelopment Agency account at Union Bank.

<u>/s/ Greg Garner</u>	<u>Feb 3, 2017</u>
Greg Garner, Executive Director	Date

RESOLUTION NO. 2017 – 1 SRDA

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SELMA SUCCESSOR AGENCY TO THE
DISSOLVED SELMA REDEVELOPMENT AGENCY
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. – SUCCESSOR RDA**

WHEREAS, the Selma Successor Agency to the Dissolved Selma Redevelopment Agency should designate certain persons and authorized persons to deposit in Agency accounts and to withdraw on behalf of the Agency from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California N.A., a national banking association, is hereby selected and designated as a depository of funds of this Agency, and that a checking account be established and maintained by and in the name of this Agency at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: Michael Derr as Chairman; Jim Avalos as Vice Chairman; Greg Garner as Executive Director; and Tesla Nason, as Human Resources Analyst/Deputy Secretary; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Agency for deposit with or collection by said Bank, may be so endorsed in the name of the Agency by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Agency be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Agency, and to further certify to said Bank that names and specimen signatures of the present officers of the Agency authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall

remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Successor Agency to the Dissolved Selma Redevelopment Agency amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Successor Agency to the Dissolved Selma Redevelopment Agency at a regular meeting on the 6th day of February 2017 by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Michael Derr
Chairman of the Selma Successor Agency
to the Dissolved Selma Redevelopment Agency

Attest:

Reyna Rivera
Secretary

**CHIEF EXECUTIVE DIRECTOR'S/STAFF'S REPORT
BOARD MEETING DATE:**

February 6, 2017

ITEM NO: 3.

SUBJECT: Change to banking authorized signers

DISCUSSION: With recent Board reorganization, individuals authorized to sign checks need to be changed.

Documents have been prepared naming the Chairman, Vice-Chairman, Executive Director, and Human Resource Analyst /Clerk as authorized signers on the Public Financing Authority account at Union Bank. Two (2) signatures are still required on each check.

RECOMMENDATION: Approve Resolution changing the authorized signers on the Public Financing Authority account at Union Bank.

/s/ Greg Garner
Greg Garner, Executive Director

Feb 3, 2017
Date

RESOLUTION NO. 2017 – 1PFA

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA PUBLIC FINANCING AUTHORITY
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. - PFA**

WHEREAS, the establishment of the Selma Public Financing Authority has taken place; and

WHEREAS, the Selma Public Financing Authority should designate certain persons and authorize persons to deposit in Authority accounts and to withdraw on behalf of the Authority from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this Authority, and that a checking account be established and maintained by and in the name of this Authority at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Authority for payment from said account or at said office be signed on behalf of this Authority by any two (2) of the following officers of the Authority viz: Michael Derr as Chairman; Jim Avalos as Vice Chairman; Greg Garner as Executive Officer; Tesla Nason as Human Resources Analyst/Clerk;

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Authority for deposit with or collection by said Bank, may be so endorsed in the name of the Authority by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Authority be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Authority, and to further certify to said Bank that names and specimen signatures of the present officers of the Authority authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the

name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Public Financing Authority amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Public Financing Authority at a regular meeting held on the 6th day of February 2017 by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Michael Derr
Chairman of the
Selma Public Financing Authority

Attest:

Reyna Rivera
Clerk

EXECUTIVE DIRECTOR'S/STAFF'S REPORT
BOARD MEETING DATE:

February 6 2017

ITEM NO: 4.

SUBJECT: Change to banking authorized signers

DISCUSSION: With the recent Board reorganization, individuals authorized to sign checks needs to be changed.

Documents have been prepared naming the current Chairman, Vice – Chairman, Interim Executive Director, Human Resources Analyst/Secretary, as authorized signers on the Community Enhancement Corporation account at Union Bank. Two (2) signatures are still required on each check.

RECOMMENDATION: Approve Resolution changing the authorized signers on the Community Enhancement Corporation account at Union Bank.

/s/ Greg Garner
Greg Garner, Executive Director

Feb 3, 2017
Date

RESOLUTION NO. 2017 – 1CEC

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA COMMUNITY ENHANCEMENT CORPORATION
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. - CEC**

WHEREAS, the establishment of the Selma Community Enhancement Corporation has taken place; and

WHEREAS, the Selma Community Enhancement Corporation should designate certain persons and authorize persons to deposit in Corporation accounts and to withdraw on behalf of the Corporation from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is selected and designated as a depository of funds of this Corporation, and that a checking account be established and maintained by and in the name of this Corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Authority for payment from said account or at said office be signed on behalf of this Authority by any two (2) of the following officers of the Authority viz: Michael Derr as Chairman, Jim Avalos as Vice Chairman, Greg Garner as Executive Officer, and/or Tesla Nason as Human Resources Analyst/Secretary; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Corporation for deposit with or collection by said Bank, may be so endorsed in the name of the Corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the Authority authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name;

and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Community Enhancement Corporation amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Community Enhancement Corporation at a regular meeting held on the 6th day of February 2017 by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Michael Derr
Chairman of the Selma Community
Enhancement Corporation

Attest:

Reyna Rivera
Secretary