

RESOLUTION NO. 6759

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDLANDS
APPOINTING TINA T. KUNDIG TO THE ELECTIVE OFFICE
OF CITY TREASURER AND DELEGATING INVESTMENT AUTHORITY
TO THE CITY TREASURER

WHEREAS, a vacancy presently exists in the elective office of City Treasurer for the City of Redlands; and

WHEREAS, pursuant to Government Code section 36512, the City Council of the City of Redlands ("this City Council") is authorized to fill the vacancy in the elective office of City Treasurer by appointment; and

WHEREAS, Ms. Tina T. Kundig has expressed her willingness to serve in the capacity of City Treasurer, if appointed by this City Council; and

WHEREAS, if appointed, Ms. Kundig has further expressed her willingness to coordinate her duties of City Treasurer with the Finance Department and other City Departments; and

WHEREAS, this City Council has determined that Ms. Kundig satisfies the qualifications established by State law to be appointed to the elective office of City Treasurer; and

WHEREAS, by the adoption of this Resolution, it is the desire of this City Council to appoint Ms. Kundig to the elective office of City Treasurer;

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

Section 1. Effective September 10, 2008, Ms. Tina T. Kundig is hereby appointed to the elective office of City Treasurer.

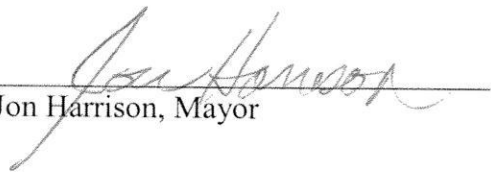
Section 2. Pursuant to Government Code section 53607, this City Council hereby delegates investment authority for City funds to the City Treasurer for a one-year period from and after the effective date of this Resolution.

Section 3. Ms. Kundig shall invest surplus City funds and provide reports of such investments in accordance with the City's approved investment policy and all applicable provisions of State law, including Government Code Sections 53600.3 and 53600.5.

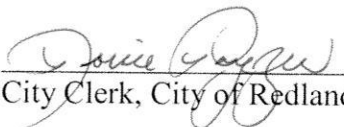
Section 4. Ms. Kundig shall also perform the City Treasurer's duties as specified by State law.

Section 5. The bond required of the City Treasurer shall be paid by the City.

ADOPTED, SIGNED AND APPROVED this 10th day of September, 2008.

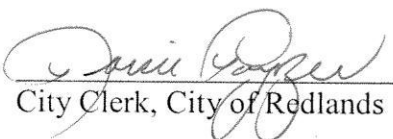

Jon Harrison, Mayor

ATTEST:


City Clerk, City of Redlands

I, Lorrie Poyzer, City Clerk of the City of Redlands, hereby certify that the foregoing resolution was duly adopted by the City Council at a regular meeting thereof held on the 10th day of September, 2008 by the following vote:

AYES:	Councilmembers Gilbreath, Gallagher, Aguilar, Bean; Mayor Harrison
NOES:	None
ABSENT:	None
ABSTAIN:	None


City Clerk, City of Redlands