

CITY OF CAMDEN REDEVELOPMENT AGENCY
RESOLUTION SUMMARY

Finance

Resolution No.: 04-14-21F

Resolution Title:

Resolution Authorizing the Removal of Johanna S. Conyer from the List of Authorized Signatories for the Agency's Accounts held At PNC Bank and U.S. Bank

Project Summary:

Johanna S. Conyer has resigned from her position as Finance Director from the CRA effective December 25, 2020.

The execution of all CRA checks requires two signatories in the performance of normal operations of the Agency. To meet this requirement, the Interim Executive Director will request the Board Chair and/or Board Treasurer to execute a CRA check to complete a disbursement. It is also necessary to update the list of authorized signatories for the Agency's bank deposit accounts by removing Ms. Conyer from such list.

Purpose of Resolution:

To update list of authorized signatories for CRA deposit accounts at PNC Bank and U.S. Bank list

Award Process:

N/A

Cost Not To Exceed:

N/A

Source of Funds:

N/A

Total Project Cost:

N/A

04-14-21F

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WHEREAS, the City of Camden Redevelopment Agency (CRA) is charged with the duty of redevelopment throughout the City of Camden; and

WHEREAS, to this end the CRA must conduct business on a day to day basis in order to carry out its mission; and

WHEREAS, Johanna S. Conyer has resigned from her position as Finance Director from the CRA effective December 25, 2020;

WHEREAS, a revised signatory authorization is required to update the list of authorized signatories for the Agency's bank deposit accounts by removing Ms. Conyer from such list; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Camden Redevelopment Agency that the Interim Executive Director of the Agency, a duly authorized representative of Agency, is hereby authorized to revise the list of authorized signatories on the Agency's accounts held at PNC Bank and U.S. Bank by removing Ms. Johanna S. Conyer from such list.

BE IT FURTHER RESOLVED that the Interim Executive Director, or her designee, is hereby authorized and directed to take all actions and execute all documents necessary to carry out the purposes of this resolution.

04-14-21F (cont'd)

ON MOTION OF: **Maria Sharma**

SECONDED BY: **Jose Javier Ramos**

COMMISSIONER	AYES	NAYS	ABSTENTIONS
Marilyn Torres			
Ian K. Leonard	X		
Derek Davis	X		
Jose Javier Ramos	X		
Maria Sharma	X		
Gilbert S. Harden, Sr.	X		

Ian K. Leonard

Ian K. Leonard
Vice Chairperson

ATTEST:



Olivette Simpson
Interim Executive Director

The above has been reviewed and approved as to form.

Mark P. Asselta

Mark P. Asselta, Esq.
Board Counsel