

ORDINANCE NO. 2445

AN ORDINANCE OF THE CITY OF WEST COVINA AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO BE THE AUTHORIZED SIGNATURES ON ALL CITY WARRANTS, INVOICES, AND CHECKS

WHEREAS, California Government Code Section 40602 authorizes the Mayor of a city to sign all warrants drawn on the city treasury; and

WHEREAS, West Covina Municipal Code Section 2-151 (r) authorizes the City Manager to sign all documents, including warrants, under California Government Code Section 40602, if within his or her authority or as authorized by the City Council; and

WHEREAS, it has been recommended that the City of West Covina codify who has authority to sign warrants, invoices, and demands for the City of West Covina.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST COVINA DOES HEREBY ORDAIN AS FOLLOWS:

SECTION NO. 1: Article 1 of Chapter 2 of the West Covina Municipal Code shall read as follows:


Section 2-6 – Warrant and Check Signatures

The Finance Director is authorized to sign all warrants/invoices or checks issued in pursuance of his or her duties. All warrants/invoices and checks will also contain the signature of the Mayor. Facsimile signatures of both the Finance Director and Mayor are also acceptable. In the absence of the Finance Director, the City Manager will have the authorization to sign all warrants or checks issued in the operation of the City.

SECTION NO. 2: The City Clerk shall certify the adoption of this Ordinance and shall cause the same to be posted or published in the manner as required by law.

SECTION NO. 3: This ordinance shall take effect and be in force thirty (30) days from and after the date of its passage.

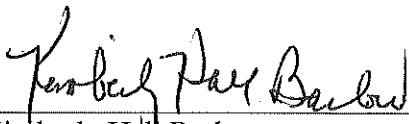
PASSED, APPROVED AND ADOPTED this 18th day of September, 2018.




Lloyd Johnson
Mayor

APPROVED AS TO FORM:

ATTEST:



Kimberly Hall Barlow
City Attorney



Nickolas S. Lewis
City Clerk

I, Nickolas Lewis, City Clerk of the City of West Covina, do hereby certify that the foregoing Ordinance No. 2445 was regularly introduced and placed upon its first reading at a regular meeting of the City Council on the 4th day of September 2018. That, thereafter, said Ordinance was duly adopted and passed at a regular meeting of the City Council on the 18th day of September 2018.

AYES: Toma, Warshaw, Wu, Johnson
NOES: Spence
ABSENT: None
ABSTAIN: None



Nickolas S. Lewis
City Clerk

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of West Covina, California, at a regular meeting thereof on the 18th day of September, 2018 by the following vote of the City Council:

AYES: Spence, Toma, Warshaw, Wu, Johnson
NOES: None
ABSENT: None
ABSTAIN: None

Nickolas S. Lewis
City Clerk

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the West Covina Public Financing Authority Board of Directors of the City of West Covina, California, at a regular meeting thereof on the 18th day of September, 2018, by the following vote of the Board:

AYES: Spence, Toma, Warshaw, Wu, Johnson
NOES: None
ABSENT: None
ABSTAIN: None

Nickolas S. Lewis
Agency Secretary

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of West Covina, California, at a regular meeting thereof on the 18th day of September, 2018 by the following vote of the City Council:

AYES: Spence, Toma, Warshaw, Wu, Johnson
NOES: None
ABSENT: None
ABSTAIN: None

Nickolas S. Lewis
City Clerk

I, HEREBY CERTIFY that the foregoing resolution was duly adopted by the City Council of the City of West Covina, California, at a regular meeting thereof on the 18th day of September, 2018 by the following vote of the City Council:

AYES: Spence, Toma, Warshaw, Wu, Johnson
NOES: None
ABSENT: None
ABSTAIN: None

Nickolas S. Lewis
City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF WEST COVINA)

CERTIFICATION OF CITY COUNCIL MEETING MINUTES

I, Rosalia A. Butler, MMC, Assistant City Clerk of the City of West Covina, California, do hereby certify that the following is the true and correct motion and vote taken by the City of West Covina City Council during the September 18, 2018 City Council meeting in regards to Consent Calendar Item No. 13 – **Crossing Guard Services**.

A motion was made by Councilmember Toma and seconded by Councilmember Warshaw to authorize the City Manager to execute an agreement amendment with All City Management Services (ACMS), extending crossing guard services for an additional three years.

Motion carried by a vote of 5-0.

WITNESS MY HAND AND THE SEAL OF THE CITY OF WEST COVINA, on this 20th day of September, 2018

(seal)

Rosalia A. Butler, MMC
Assistant City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF WEST COVINA)

CERTIFICATION OF CITY COUNCIL MEETING MINUTES

I, Rosalia A. Butler, MMC, Assistant City Clerk of the City of West Covina, California, do hereby certify that the following is the true and correct motion and vote taken by the City of West Covina City Council during the September 18, 2018 City Council meeting in regards to Consent Calendar Item No. 15 – **Award of Bid for IP Microwave Blackhaul.**

A motion was made by Councilmember Toma and seconded by Councilmember Warshaw to take the following actions:

- 1) Find that Microwave Networks, Inc., of Stafford, Texas is the lowest responsible bidder to RFP 31-003; and*
- 2) Authorize the City Manager to execute a Professional Services Agreement with Microwave Networks, Inc., for the procurement and installation of up to 11 IP microwave backhaul links for the ComNet regional public safety communications system, totaling \$674,897 from account 218.31.3110.7160.*

Motion carried by a vote of 5-0.

WITNESS MY HAND AND THE SEAL OF THE CITY OF WEST COVINA, on this 20th day of September, 2018

(seal)

Rosalia A. Butler, MMC
Assistant City Clerk