CITY OF COFFMAN COVE RESOLUTION 23 12

A RESOLUTION CERTIFYING THE ANNUAL FINANCIAL STATEMENT OF REVENUES AND EXPENDITURES FOR FISCAL YEAR 2022

WHEREAS, the City of Coffman Cove is a recognized second-class city; and,

WHEREAS, effective December 22ND, 2017, Community Assistance Program regulations (3 AAC 180) require all entities to submit a statement of annual income and expenditures of the prior year's Community Assistance Program payment and,

WHEREAS, Cities are required by AS 29.20.640 (A)(2) to submit a Certified Financial Statement (or audit) for the year ending June 30th, 2022 to the Department of Commerce, Community and Economic Development.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COFFMAN COVE, ALASKA:

That the attached Certified Financial Statement of the City of Coffman Cove, Alaska for the year ending June 30th, 2022, is approved by the City Council of Coffman Cove, Alaska and is true and complete to the best of our knowledge.

ADOPTED by a duly constituted quorum of the City Council of Coffman Cove, Alaska on this 20^{th} day of April 2023.

Mayor, Mikael Ashe

Clerk, Terra Green

CITY OF COFFMAN COVE RESOLUTION 23 11

A RESOLUTION UPDATING KEY EXECUTIVES ON WELLS FARGO ACCOUNT FOR THE CITY OF COFFMAN COVE

WHEREAS, the City of Coffman Cove Title II, Section 2.09.030 authorizes only City Council Members as names on city bank accounts, and

WHEREAS, the City of Coffman Cove is required by Wells Fargo to provide a resolution stating names of key executives, and

WHEREAS, the City of Coffman Cove authorizes the following key executives on the Wells Fargo bank account listed as, City of Coffman Cove Internet Services:

Adding Key Executives:

- 1. Mikael Ashe
- 2. Dawn Rosenlund
- 3. Perry Olson
- 4. Terry Coleman
- 5. John Mulcare
- 6. Yvonne Drozdowicz-Somfleth

Removing Old Key Executives:

- 1. Charles Bateman
- 2. Carolyn Duncan
- 3. Bill Fitzpatrick
- 4. Russell Holbrook
- 5. Ronald S. Rusher
- 6. Gary L Wilburn
- 7. Judy A. Willis

NOW THEREFORE BE IT RESOLVED BY THE COFFMAN COVE CITY COUNCIL, that the above information is to be included in all accounts associated with Wells Fargo Account City of Coffman Cove Internet Services.

ADOPTED by a duly constituted quorum of the City of Coffman Cove, Alaska this 16th day of March 2023.

Terra Green, Treasurer

Mikael Ashe, Mayor