Resolution No. 221 June 14, 2006

Amending Resolution No. 6 Of January 4, 2006 – Designation Of Bank Depositories – Treasurer's Office

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the County Treasurer has requested an amendment to Resolution No. 6 of January 4, 2006 entitled Designation of Bank Depositories to reflect the recent merger of Hudson United Bank with TD Banknorth, and

WHEREAS, the Ways and Means committee has met and reviewed said request with a majority of members voting approval.

RESOLVED, that Resolution No. 6 of January 4, 2006, designation of Bank Depositories, is amended as follows:

CHANGE

Hudson United Bank to TD Banknorth

, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0 (Legislator Gerentine left at 9:31 PM) (Legislator Felicello left at 9:33 PM) (Absent: Legislator Liepmann)

FINANCIAL IMPACT: NONE

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