

Huntsville, Alabama

308 Fountain Circle Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting Meeting Date: 3	/23/2023 File ID: TMP-2753
Department: Administration	
Subject:	Type of Action: Approval/Action
Resolution setting Bond for the City Clerk and the Director of F	inance of the City of Huntsville.
Type of Document: Resolution No.	
Finance Information:	
Account Number: TBD	
City Cost Amount: NA	
Total Cost: NA	
Special Circumstances:	
Grant Funded: NA	
Grant Title - CFDA or granting Agency: NA	
Resolution #: NA	
Location: (list below)	
Address:	
District: District 1 □ District 2 □ District 3 □ District	t 4 □ District 5 □
Additional Comments:	

RESOLUTION NO. 23-232

WHEREAS, Ordinance No. 23-155 and Ordinance No. 89-79, as amended, assign to the Director of Finance in the City of Huntsville the obligation to fulfill all duties, responsibilities, and authorities of the Offices of City Clerk and City Auditor as defined by state law;

WHEREAS, the Director of Finance shall be appointed by the Mayor subject to the approval of the City Council as provided by law, such appointment to the position of Director of Finance shall be inclusive of appointment to the offices of City Clerk and City Auditor as designated in Ordinance No. 23-155, dated March 9, 2023.

WHEREAS, consistent with state law, Ordinance No. 23-155 requires the Director of Finance and the City Clerk to make bond with surety approved by the Mayor in such sum as the City Council may prescribe, the premium of which shall be paid by the City;

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, as follows:

<u>Section 1</u>. The sum of the official bond for the position of City Clerk is hereby set in the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00). When the position is being filled on an interim basis or on an acting basis the amount of the bond shall be the same, that is, \$50,000.00.

Section 2. The sum of the official bond for the position of Director of Finance is hereby set in the amount of One Million and 00/100 Dollars (\$1,000,000.00). When the position is being filled on an interim basis or on an acting basis the amount of the bond shall be the same, that is, \$1,000,000.00.

ADOPTED this the 23rd day of March, 2023.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 23rd day of March, 2023.

Mayor of the City of Huntsville, Alabama