

Re: EXECUTION OF LEGAL DOCUMENTS

Following is a report from the Municipal Clerk regarding signatures for the execution of legal documents.

RECOMMENDATION:

1. THAT the recommendation of the Municipal Clerk be adopted.

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TO:	Municipal Manager	Date:	1981 March 03
FROM:	Municipal Clerk	File:	1-2
SUBJECT:	Execution Of Legal Documents		

RECOMMENDATION:

1. THAT the Deputy Municipal Clerk and the Municipal Clerk's Assistant be designated as authorized signatories of The Corporation of the District of Burnaby and be empowered to sign and seal all legal documents on behalf of the Corporation except as may otherwise be provided by Statute or by direction of the Municipal Council.

R E P O R T

At a regular meeting of the Municipal Council held 1979 November 26 the following motion was passed:

"THAT the Clerk be designated as the authorized signatory of the Corporation and empowered to sign and seal all legal documents on behalf of the Corporation except as may otherwise be provided by Statute or by direction of Council." - Item 4, Manager's Report No. 81, 1979.

Section 3 in the Municipal Act Revised Statutes of British Columbia 1960 has been omitted from the Municipal Act Revised Statutes of British Columbia 1979. Section 3 read as follows:

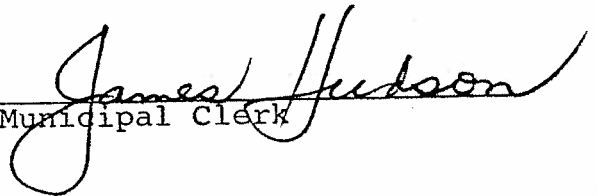
"3. Words in this or any other Act, or in any regulation passed under such Acts, or in any by-law or resolution of a Council, directing or empowering any officer of the municipality to do any act or thing, or otherwise applying to him by his name of office, include his successors in such office and his lawful deputy, and such person as the Council may from time to time by by-law or resolution designate to act in his place or stead."

.../p.2.

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To ensure that there is no misunderstanding and that someone is always available for the expeditious execution of Corporation documents the foregoing recommendation is submitted for the consideration of the Municipal Council.


Municipal Clerk

JH/dew