BRIAN L. CUMMINGS

May 1, 2012

BOARD OF FIRE COMMISSIONERS

FILE NO. 12-075

TO:

Board of Fire Commissioners

FROM:

Brian L. Cummings, Fire Chief

SUBJECT:

RESOLUTION AUTHORITY TO SIGN FOR FIRE CHIEF

FINAL ACTION: _	Approved	Approved w/Corrections	Withdrawn
_	Denied	Received & Filed	Other

Recommendations: That the Board:

- 1. Approve a resolution authorizing the list of Department staff as the approved list of authorized signatories.
- 2. Adopt the attached revised authorized department signature form, dated May 1, 2012, and that the Board's approval of such resolution supercedes all previous authorizations for signature.
- 3. Direct the Board's Executive Assistant to transmit the revised list to the Controller's Office.

Summary:

In the absence of the Fire Chief, the listed individuals will be authorized to sign requisitions, payrolls, and other official documents on behalf of the Fire Chief.

Due to the appointment of Fire Chief Brian L. Cummings, retirements and reassignments, it is necessity to update the list of authorized signatories.

Board report prepared by Salvador Martinez, Acting Fire Administrator, Administrative Services Bureau.

Attachments

BOARD OF FIRE COMMISSIONERS

GENETHIA HUDLEY-HAYES PRESIDENT

CASIMIRO U. TOLENTINO

VICE PRESIDENT

ANDREW FRIEDMAN

JILL FURILLO VACANT

CITY OF LOS ANGELES

FIRE DEPARTMENT

BRIAN L. CUMMINGS

FIRE CHIEF

200 NORTH MAIN STREET LOS ANGELES, CA 90012

> (213) 978-3800 FAX: (213) 978-3815

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May 1, 2012

CALIFORNIA



LETICIA GOMEZ EXECUTIVE ASSISTANT I ANTONIO R. VILLARAIGOSA MAYOR

Honorable Wendy Greuel Controller, City of Los Angeles Room 300, City Hall East

Attention: Claire Bartels, Chief Deputy Controller

Dear Ms. Greuel:

List of Authorized Signatures

Head of Department:

BRIAN L. CUMMINGS

Designees:

DAREN M. PALACIOS

DAVID M. YAMAHATA

SALVADOR MARTINEZ

SANDRA OCON

BILL JONES

MARIANA RIVERA

Chief Accounting Employee:

CARMELA ESPIRITU

Designee:

MARCELO CASTILLO

ire Chief

Chief Deputy

Chief Deputy

Acting Fire Administrator

Sr. Management Analyst II

Sr. Management Analyst II

Sr.(Management

Principal Accountant

Very truly yours,

BRIAN L. CUMMINGS

Fire Chief

BOARD OF FIRE COMMISSIONERS RESOLUTION NO. 1236

WHEREAS, on September 7, 2011 Mayor Antonio Villaraigosa appointed Brian L. Cummings, Fire Chief of the Los Angeles Fire Department; and

WHEREAS, the Board of Fire Commissioners at its meeting of May 15, 2012, considered and approved Board Report No. 12-075, a Resolution Signature Authority for the Fire Department; and

WHEREAS, the Board of Fire Commissioners adopted the Resolution Signature Authority designated Fire Chief Brian L. Cummings the authorized signatory for the Los Angeles Fire Department; and

WHEREAS, the Board of Fire Commissioners authorizes the following Fire Department employee to sign on behalf of the Fire Department:

Brian L. Cummings, Fire Chief

And further authorizes the following Fire Department employees to sign requisitions, payrolls and other official documents in the absence of Fire Chief Brian L. Cummings:

Daren M. Palacios, Chief Deputy, Administrative Operations
David M. Yamahata, Chief Deputy, Emergency Operations
Salvador Martinez, Acting Fire Administrator, Administrative Services Bureau
Sandra Ocon, Sr. Management Analyst II, Budget Management Section
Bill Jones, Sr. Management Analyst II, Contracts and Grants Management Section
Mariana Rivera, Sr. Management Analyst II, Revenue Management Section
Carmela Espiritu, Chief Accountant II, Accounting Services Section
Marcelo Castillo, Principal Accountant, Accounting Services Section

NOW, THEREFORE BE IT RESOLVED that the LOS ANGELES BOARD OF FIRE COMMISSIONERS adopted the Fire Department's revised List of Authorized Signatures dated May 1, 2012, which hereby supersedes all previous signature authorities and does hereby authorize the employees listed herein to sign requisitions, payrolls and other official documents of the Los Angeles Fire Department.

Adopted this 15th day of May 2012

ATTEST:

CITY OF LOS ANGELES BOARD OF FIRE COMMISSIONERS

LETICIA GOMEZ COMMISSION EXECUTIVE ASSISTANT GENETHIA HUDLEY-HAYES PRESIDENT