

RESOLUTION NUMBER 17-13
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS
BEACH, FLORIDA, AUTHORIZING VARIOUS TOWN OFFICIALS TO HAVE
SIGNATORY AUTHORITY ON THE TOWN BANK ACCOUNT FOR THE WATER
UTILITY STATE REVOLVING FUNDS, AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, the Town currently has established a separate business banking account with SunTrust Bank for the Water Utility State Revolving Fund and SunTrust Bank requires that any addition of a bank account be approved by resolution and the signature card be approved by the Town Council via resolution; and

WHEREAS, Tracey Gore was selected as the Vice Mayor for the Town of Fort Myers Beach as of the 20th day of March, 2017, necessitating a change in the signature card referenced above.

WHEREAS, Roger Hernstadt was selected as the Town Manager for the Town of Fort Myers Beach as of the 25th day of April, 2017, necessitating a change in the signature card referenced above.

IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:

Section 1. Incorporation of Whereas Clauses. The above "Whereas" clauses are hereby incorporated by reference as though fully set forth herein.

Section 2. Authorization to Sign Business Account Signature Card for SunTrust Bank. The following persons are hereby authorized to sign the signature cards for the Town Business Accounts held by SunTrust Bank under Water Utility State Revolving Funds (SRF) XX4587 account and to perform the normal ministerial function which accompany such authority:

Dennis C. Boback, Mayor
Tracey Gore, Vice Mayor
Roger Hernstadt, Town Manager

Section 3. Continuity of Authorization. The person(s) set forth in Section 2 shall continue to have the indicated authority on behalf of the Town until such time as the Town passes a superseding Resolution.

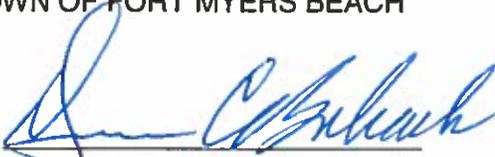
Section 4. Effective Date. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Cereceda and seconded by Council Member Shamp, and upon being put to a vote, the result was as follows:

Dennis C. Boback, Mayor	aye	Tracey Gore, Vice Mayor	aye
Anita Cereceda, Council Member	aye	Joanne Shamp, Council Member	aye
Bruce Butcher, Council Member	aye		

DULY PASSED AND ADOPTED ON THIS 15th DAY OF MAY, 2017.

TOWN OF FORT MYERS BEACH

By: 
Dennis C. Boback, Mayor

Approved as to legal form:

By: 
Peterson Law Group, Town Attorney

ATTEST:

By: 
Michelle D. Mayher, Town Clerk