

RESOLUTION NUMBER 19-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING VARIOUS TOWN OFFICIALS TO HAVE SIGNATORY AUTHORITY ON TOWN RESERVE ACCOUNTS, 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 one reserve account with the Florida State Board of Administration that requires any change in the signature card be approved by the Town Council via resolution; and

WHEREAS, Anita Cereceda was selected as the Mayor and Raymond Murphy was selected as the Vice Mayor for the Town of Fort Myers Beach as of the 18th day of March, 2019, necessitating a change in the signature card referenced above.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:

Section 1. The above recitals are true and correct and are hereby incorporated by reference as though fully set forth herein.

Section 2. The following persons are hereby authorized to sign the signature cards for the Town Business Account held by the Florida State Board of Administration and to perform the normal ministerial function, which accompany such authority:

Anita Cereceda, Mayor
Raymond Murphy, Vice Mayor
Roger Hernstadt, Town Manager

Section 3. 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.

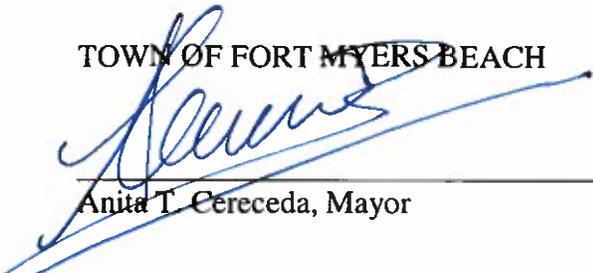
Section 4. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

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

Anita Cereceda, Mayor	aye
Ray Murphy, Vice Mayor	aye
Joanne Shamp, Councilmember	aye
Rexann Hosafros, Councilmember	aye
Bruce Butcher, Councilmember	aye

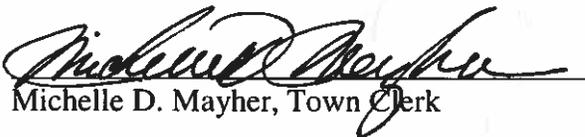
ADOPTED this 15th day of April, 2019 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH



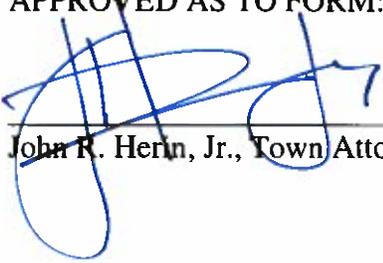
Anita T. Cereceda, Mayor

ATTEST:



Michelle D. Mayher, Town Clerk

APPROVED AS TO FORM:



John R. Herin, Jr., Town Attorney