

RESOLUTION NUMBER 21-50

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, LEE COUNTY FLORIDA, AUTHORIZING TOWN OFFICIALS ACCESS AND AUTHORITY ON TOWN BUSINESS CREDIT CARD ACCOUNT WITH TRUIST (FORMERLY SUN TRUST BANK): 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 resolution as may be required for the proper governing of the Town; and

WHEREAS, the Town currently has Business Credit Card Accounts with SunTrust Bank now Truist and SunTrust Bank now Truist required that any change in authorized account representatives be approved by the Town Council via resolution; and

WHEREAS, several former Council members and Town staff are no longer representatives of the Town, necessitating a change in the account referenced above.

NOW, THEREFORE, IT IS HEREBY 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. Authorization to add authorized persons to SunTrust now Truist Business Credit Card Account Control #4223072600014106 to perform the normal ministerial function which accompany such authority:

Roger T. Hernstadt, Town Manager
Amy Baker, Town Clerk
Raymond P. Murphy, Mayor
Rexann Hosafros, Vice Mayor

Section 3. Authorization to remove persons from SunTrust now Truist Business Credit Card Account Control #4223072600014106

- | | |
|---------------------|---------------------|
| Herb Acken | Amanda Anderson |
| Dennis C. Boback | John Green |
| Daniel L. Hughes | William Scott Janke |
| Larry Kiker | Robert Lange |
| Cheryl Manning | David Sallee |
| Marsha Segal-George | Terrance Stewart |
| Evelyn Wicks | |

Section 4. 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.

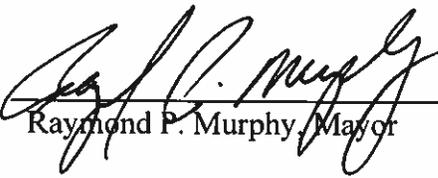
Section 5. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

THE FOREGOING RESOLUTION was adopted by the Town Council upon motion by vice Mayor Hosafros and seconded by Mayor Murphy, and upon being put to a vote, the result was as follows:

- | | |
|-------------------------------|-----|
| Raymond P. Murphy, Mayor | Aye |
| Rexann Hosafros, Vice Mayor | Aye |
| Dan Allers, Council Member | Aye |
| Jim Atterholt, Council Member | Aye |
| Bill Veach, Council Member | Aye |

ADOPTED this 4th day of October 2021 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH



Raymond P. Murphy, Mayor

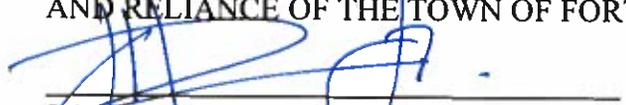


ATTEST:



Amy Baker, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE TOWN OF FORT MYERS BEACH SOLELY:



John R. Herin, Jr., Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 7 day of October 2021.