

RESOLUTION NUMBER 07-49

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING TOWN MAYOR, VICE MAYOR, AND MANAGER TO HAVE SIGNATORY AUTHORITY ON THE TOWN COMMERCIAL CREDIT CARD ACCOUNT – 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 commercial credit card account with SunTrust Bank and SunTrust Bank requires that any change in the signature card be approved by the Town Council via resolution; and

WHEREAS, David Sallee became the Town Manager for the Town of Fort Myers Beach as of the 3rd day of December, 2007, 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 the Unincorporated Organization Certificate of Authority for SunTrust Bank.

The following persons are hereby authorized to sign the signature cards for the Town Commercial Credit Card Account 4223072600030334 held by SunTrust Bank and to perform the normal ministerial function which accompany such authority:

Dennis C. Boback, Mayor
Larry Kiker, Vice Mayor
David Sallee, 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 on December 3rd, 2007, upon a motion by Council Member Shenko and seconded by Vice Mayor Kiker and upon being put to a vote, the result was as follows:

Dennis C. Boback, Mayor	aye
Larry Kiker, Vice Mayor	aye
Herb Acken	aye
Charles Meador, Jr.	aye
William Shenko, Jr.	aye

TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH

BY: *Dennis C. Boback*
Dennis C. Boback, Mayor

Approved as to legal sufficiency:

Anne Dalton
Anne Dalton, Esquire
Town Attorney

ATTEST:

Michelle D. Mayher
Michelle D. Mayher, Town Clerk





**Unincorporated Organization Certificate of Authority
(Commercial Credit Card Account)**

I, the undersigned, hereby certify that I am the Town Manager and custodian of the records of Town of Ft. Myers Beach, FL (the "Organization"), that the following is a true and correct copy of certain resolutions duly adopted by the board of trustees or other governing body of the Organization at a meeting duly held on the 3rd day of December, 2007 at which a quorum was present and acting, and that the following resolutions are in conformity with the charter and by-laws of the Organization and have not since been rescinded or modified.

RESOLVED that the Organization enter into a commercial credit card account ("Card Account") relationship with SunTrust Bank ("Bank") and that any one (number required) of the individuals listed below:

Print Name	Title
<u>Dennis C. Boback</u>	<u>Mayor</u>
<u>Larry Kiker</u>	<u>Vice-Mayor</u>
<u>David Sallee</u>	<u>Town Manager</u>

Is (are) authorized to enter into, and execute and deliver on behalf of this Organization any agreements, documents, or other instruments the Bank may require in order to establish and administer the Card Account, and that this Organization shall be bound by the terms and conditions of said agreements, documents, or other instruments as the same may be amended from time to time.

FURTHER RESOLVED, that the undersigned is (are) authorized and directed to furnish the Bank a certified copy of these resolutions, which resolutions shall continue in full force and effect until written notice of modification or revocation of the same has been received by the Bank and the Bank has had reasonable time to act on such notice, and to furnish to the Bank the names and specimen signature of the authorized person(s) named herein, and those persons from time to time holding such positions.

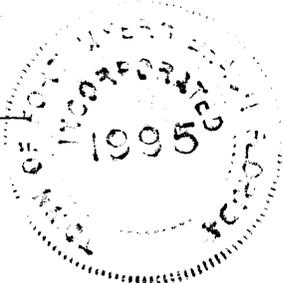
I hereby certify that the following are the names and specimen signatures of the authorized person(s) designated in the foregoing resolutions and that each presently holds that title indicated and has full authority for all acts noted herein.

Print Name	Title	Signature
<u>Dennis C. Boback</u>	<u>Mayor</u>	
<u>Larry Kiker</u>	<u>Vice-Mayor</u>	
<u>David Sallee</u>	<u>Town Manager</u>	

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed the seal of said Organization this 3rd day of December, 2007

(Organization Seal)

Signature



Town Clerk
Title