

RESOLUTION NUMBER 07-03

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 TOWN BANK 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 services, 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 three business banking accounts with SunTrust Bank and SunTrust Bank requires that any change in the signature card be approved by the Town Council via resolution.

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 Accounts # 1000004168950, 1000004168943, and 153531004956, and to perform the normal ministerial function which accompany such authority:

Dennis C. Boback, Mayor  
Donald Massucco, Vice Mayor  
David Sallee, Town Manager

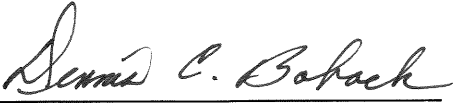
Section 3. Continuity of Authorization. The person(s) set forth in Section 2 shall continue to have the indicated authority on behalf of the Town until such time as the Town passes a superceding Resolution.

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 Councilmember Shenko and seconded by Councilmember Meador, and upon being put to a vote, the result was as follows:

Dennis C. Boback, Mayor	aye
Don Massucco, Vice Mayor	aye
Charles Meador, Jr.	aye
Garr Reynolds	aye
William Shenko, Jr.	aye

TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH

By:   
Dennis C. Boback, Mayor

Approved as to legal sufficiency:

ATTEST:

By:   
Anne Dalton, Esquire  
Town Attorney

By:   
Michelle Mayher, Town Clerk