

**RESOLUTION NUMBER 08-19**  
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS**  
**BEACH, FLORIDA, AUTHORIZING TOWN PERSONNEL TO HAVE SIGNATORY**  
**AUTHORITY REGARDING TOWN INVESTMENT OF SURPLUS 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, it is in the best interest of the health, safety and welfare of the citizens of Fort Myers Beach to have the Town invest its surplus funds; and

WHEREAS, the Town currently is required to set forth via Resolution the names and titles of persons affiliated with the Town who are authorized to sign various documents related to such investments with the Florida Municipal Investment Trust.

WHEREAS, on April 14, 2008, the Town Council adopted Resolution 08-18, accepting the results of the Town Canvassing Board with regard to the Town Election for council seats 3, 4, and 5 and seating the following persons as Town Councilmembers: Tom Babcock (seat 3); Bob Raymond (seat 4); and Jo List (seat 5), thereby 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 Invest and Withdraw Funds and Perform Related Ministerial Actions. The following persons are hereby authorized to invest funds, withdraw funds and perform various ministerial actions with regard to the Town's accounts, 01-0027-01, 01-0027-02, 01-0027-03, with the Florida Municipal Investment Trust, according to the terms and conditions set forth in the Agreement and Declaration of Trust with said entity on file with the Finance Department of the Town of Fort Myers Beach:

Larry Kiker, Mayor  
Herb Acken Vice Mayor  
William Scott Janke, 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.

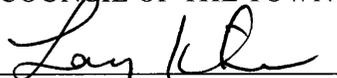
Section 4. Effective Date. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was adopted by the Town Council on April 14, 2008, upon a motion by Councilmember Babcock and seconded by Vice Mayor Acken and upon being put to a vote, the result was as follows:

Larry Kiker, Mayor aye  
Tom Babcock aye  
Bob Raymond aye

Herb Acken, Vice Mayor aye  
Jo List aye

TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH

BY:   
Larry Kiker, Mayor

Approved as to legal sufficiency:

  
Anne Dalton, Esquire  
Town Attorney

ATTEST:

  
Michelle D. Mayher, Town Clerk