

RESOLUTION NUMBER 10-09
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS
BEACH, FLORIDA, AUTHORIZING TOWN REPRESENTATIVES 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, on February 1, 2010, the Town Council approved an employment agreement with Terrance E. Stewart as Town Manager for the Town of Fort Myers Beach, effective immediately, 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 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:

Larry Kiker, Mayor
Bob Raymond, Councilmember
Terrance E. Stewart, Town Manager

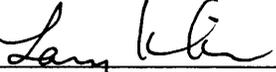
Section 3. Continuity of Authorization. The person(s) set forth in Section 2 shall have the indicated authority on behalf of the Town until such time as the Town passes a superseding Resolution.

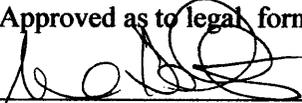
Section 4. Effective Date. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

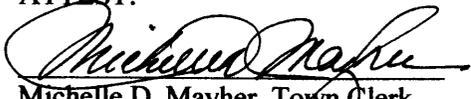
The foregoing Resolution was adopted by the Town Council on February 1, 2010, upon a motion by Councilmember Babcock and seconded by Councilmember List and upon being put to a vote, the result was as follows:

| | | | |
|--------------------|------------|------------------------|------------|
| Larry Kiker, Mayor | <u>aye</u> | Herb Acken, Vice Mayor | <u>aye</u> |
| Jo List | <u>aye</u> | Bob Raymond | <u>aye</u> |
| Tom Babcock | <u>aye</u> | | |

TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH

BY: 
Larry Kiker, Mayor

Approved as to legal form:

Anne Dalton, Esquire
Town Attorney

ATTEST:

Michelle D. Mayher, Town Clerk