

**RESOLUTION NUMBER 09-18
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 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 four 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; and

WHEREAS, Evelyn Wicks became the Interim Town Manager for the Town of Fort Myers Beach as of the 21st day of July, 2009, 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 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 0153531004956, 1000034162510 to perform the normal ministerial function which accompany such authority:

Larry Kiker, Mayor
Herb Acken, Vice Mayor
Evelyn Wicks, Interim Town Manager

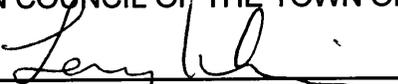
Section 3. Continuity of Authorization. The person(s) set forth in Section 2 shall continue to have the indicated authority on behalf of the Town until such time as the Town passes a superseding Resolution.

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 July 21, 2009, upon a motion by Jo List and seconded by Bob Raymond 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>

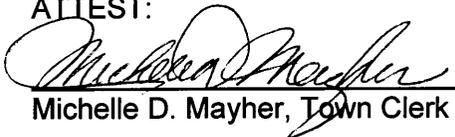
TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH

BY: 
Larry Kiker, Mayor

Approved as to legal sufficiency:


Anne Dalton, Esquire
Town Attorney

ATTEST:


Michelle D. Mayher, Town Clerk