

RESOLUTION 18-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING A "PIGGY BACK CONTRACT" PURSUANT TO THE TOWN'S PURCHASING ORDINANCE AND AUTHORIZING THE TOWN TO ENTER INTO AN AGREEMENT WITH FIRST FLORIDA INTEGRITY BANK FOR BANKING; AND TREASURY MANAGEMENT SERVICES AUTHORIZING THE TOWN MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Towns Purchasing Ordinance allows the Town Council to enter into contracts for materials, supplies, equipment, public improvements or services without competitive bidding by utilizing existing contract terms and prices entered into by other local, state or federal governmental authorities that followed a competitive bidding procedure leading to the award of the contract in question; and

WHEREAS, the financial institution, First Florida Integrity Bank. (the "Bank"), wishes to provide banking and merchant services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The Town Council authorizes the Town Manager to enter into the "piggy back contract" with First Florida Integrity Bank for banking and treasury management services.

Section 3. This Resolution shall take effect immediately upon adoption.

THE FOREGOING RESOLUTION was adopted by the Town Council upon a motion by Council Member Cereceda and seconded by Mayor Gore and upon being put to a vote, the result was as follows:

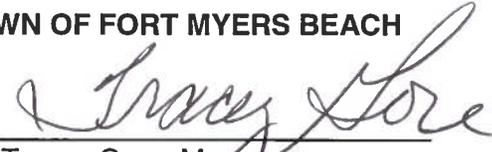
Tracey Gore, Mayor	aye
Joanne Shamp, Vice Mayor	aye
Dennis C. Boback, Council Member	aye
Bruce Butcher, Council Member	aye
Anita Cereceda, Council Member	aye

DULY PASSED AND ADOPTED on this 23rd day of April, 2018.

ATTEST:

TOWN OF FORT MYERS BEACH

By: 
Michelle D. Mayher, Town Clerk

By: 
Tracey Gore, Mayor

Approved as to form

By: 
Peterson Law Group, Town Attorney