

**RESOLUTION NUMBER 20-16**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING VARIOUS TOWN OFFICIALS TO HAVE SIGNATORY AUTHORITY ON TOWN RESERVE 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 one reserve account one with the Florida State Board of Administration and requires any change in the signature card be approved by the Town Council via resolution; and

**WHEREAS**, Raymond P. Murphy was selected as the Mayor for the Town of Fort Myers Beach as of the 6th day of April, 2020, necessitating a change in the signature card referenced above; and

**WHEREAS**, Rexann Hosafros was selected as the Vice Mayor for the Town of Fort Myers Beach as of the 6th day of April, 2020, necessitating a change in the signature card referenced above.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:**

Section 1. The above recitals are true and correct, and incorporated herein by this reference.

Section 2. The following persons are hereby authorized to sign the signature cards for the Town Business Accounts held by the Florida State Board of Administration and to perform the normal ministerial function that accompany such authority:

Raymond P. Murphy, Mayor  
Rexann Hosafros, Vice Mayor  
Roger T. Hernstadt, Town Manager

Section 3. 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.

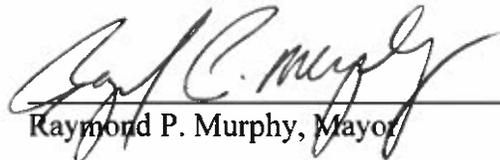
Section 4. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was adopted by the Town Council upon a motion by Vice Mayor Hosafros and seconded by Council Member Atterholt and upon being put to a vote, the result was as follows:

Raymond P. Murphy, Mayor	aye
Rexann Hosafros, Vice Mayor	aye
Dan Allers, Council Member	aye
Jim Atterholt, Council Member	aye
Bill Veach, Council Member	aye

ADOPTED this 1<sup>st</sup> day of June, 2020 by the Town Council of the Town of Fort Myers Beach, Florida.

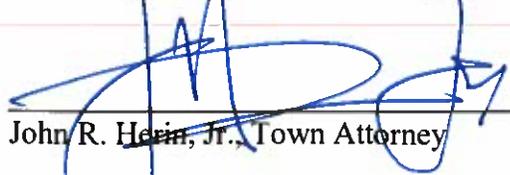
TOWN OF FORT MYERS BEACH

  
Raymond P. Murphy, Mayor

ATTEST:

  
Michelle D. Mayher, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE TOWN OF FORT MYERS BEACH SOLELY:

  
John R. Herin, Jr., Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 2<sup>nd</sup> day of June 2020.