

RESOLUTION NUMBER 23-70

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, LEE COUNTY FLORIDA, AUTHORIZING TOWN OFFICIALS ACCESS AND AUTHORITY ON TOWN BUSINESS PUBLIC FUND CHECKING ACCOUNT WITH TRUIST (FORMERLY SUN TRUST BANK): 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 resolution as may be required for the proper governing of the Town; and

WHEREAS, the Town currently has Business Checking with SunTrust Bank now Truist and SunTrust Bank now Truist required that any change in authorized account representatives be approved by the Town Council via resolution; and

WHEREAS, several former Council members and Town staff are no longer representatives of the Town, necessitating a change in the account referenced above.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:

Section 1. The above recitals are true and correct and are hereby incorporated by reference as though fully set forth herein.

Section 2. Authorization to add authorized persons to SunTrust now Truist Public Fund Checking Account #0153531004956 to perform the normal ministerial function which accompany such authority:

Andrew Hyatt, Town Manager
Amy Baker, Town Clerk
Joseph Onzick, Finance Director
Daniel Allers, Mayor
James Atterholt, Vice Mayor

Section 3. Authorization to assign a new System Administrator to the Public Fund Checking Account #0153531004956
Andrew Hyatt

Section 4. Authorization to remove persons from SunTrust now Truist Public Fund Checking Account #0153531004956
Roger T. Hernstadt
Tracey Gore
Joanne Shamp

Section 4. 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 5. 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 motion by Council Member King and seconded by Council Member Veach, and upon being put to a vote, the result was as follows:

Dan Allers, Mayor
Jim Atterholt, Vice Mayor
John King, Council Member
Bill Veach, Council Member
Karen Woodson, Council Member

ADOPTED this 20th day of June 2023 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

Dan Allers

Dan Allers, Mayor

ATTEST:

Amy Baker

Amy Baker, 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.

John R. Herin, Jr., Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 21st day of June 2023.

Signature: Dan Allers
Dan Allers (Jun 21, 2023 17:07 EDT)
Email: allersd@fmbgov.com

Signature: Amy Baker
AMY BAKER (Jun 21, 2023 16:18 EDT)
Email: AMY@FMBGOV.COM

Signature: John R. Herin, Jr.
John R. Herin, Jr. (Jun 22, 2023 12:46 EDT)
Email: jherin@foxrothschild.com