

**RESOLUTION NUMBER 23-71**

**A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, LEE COUNTY FLORIDA, AUTHORIZING TOWN OFFICIALS ACCESS AND AUTHORITY ON TOWN BUSINESS CREDIT CARD 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 Credit Card Accounts 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 Business Credit Card Account Control #4223072600014106 to perform the normal ministerial function which accompany such authority:

Andy Hyatt, Town Manager  
Amy Baker, Town Clerk  
Joe Onzick, Finance Director  
Dan Allers, Mayor  
Jim Atterholt, Vice Mayor

Section 3. Authorization to remove persons from SunTrust now Truist Business Credit Card Account Control #4223072600014106

Roger T. Hernstadt  
Raymond P. Murphy  
Rexann Hosafros

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 Vice Mayor Atterholt 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 20<sup>th</sup> 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 21<sup>st</sup> 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 16:21 EDT)  
**Email:** AMY@FMBGOV.COM

**Signature:** John R. Herin, Jr.  
John R. Herin, Jr. (Jun 22, 2023 12:30 EDT)  
**Email:** jherin@foxrothschild.com