

**RESOLUTION NUMBER 23-81**

**A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, LEE COUNTY FLORIDA, AUTHORIZING TOWN OFFICIALS ACCESS AND AUTHORITY ON TOWN ACCOUNTS THROUGH THE FLORIDA MUNICIPAL INVESTMENT TRUST; 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 three accounts through the Florida Municipal Investment Trust; 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 Surplus Funds Account #01-0027-01, Beach Renourishment Account #01-0027-02 and Operating Account #01-0027-03 to perform the normal ministerial functions 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 Authorized Signer to the to the Surplus account #01-0027-01, Beach Renourishment account #01-0027-02, and the Operating account #01-0027-03:  
Andrew Hyatt

Section 4. Authorization to remove the following persons from the Surplus account #01-0027-01, Beach Renourishment account #01-0027-02, and the Operating account #01-0027-03:

Roger T. Hernstadt  
Raymond Murphy  
Rexann Hosafros  
Cheryl Manning

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 Mayor Allers, and upon being put to a vote, the result was as follows:

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

ADOPTED this 7<sup>th</sup> day of August 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:

**Gretchen R. H. "Becky" Vose**

Vose Law Firm, Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 8<sup>th</sup> day of August 2023.

Signature: *Dan Allers*  
Dan Allers (Aug 8, 2023 13:43 EDT)  
Email: allersd@fmbgov.com

Signature: *Becky Vose*  
Becky Vose (Aug 8, 2023 12:26 EDT)  
Email: bvose@voselaw.com

Signature: *Amy Baker*  
AMY BAKER (Aug 8, 2023 11:40 EDT)  
Email: AMY@FMBGOV.COM