

**RESOLUTION NUMBER 25-332**

**A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA  
UPDATING AND AUTHORIZING TOWN OFFICIALS' ACCESS AND  
AUTHORITY ON CERTAIN TOWN BANK ACCOUNTS WITH FIRST  
FOUNDATION BANK AND INVESTMENTS WITH THE FLORIDA  
MUNICIPAL INVESTMENT TRUST; AND PROVIDING FOR 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 bank accounts at First Foundation Bank and investments with the Florida Municipal Investment Trust; and

**WHEREAS**, First Foundation Bank and Florida Municipal Investment Trust require that any change in authorized account representatives be approved by the Town Council via duly adopted Resolution; and

**WHEREAS**, Council members and Town staff reorganized or are no longer representatives or hold positions at the Town necessitating a change in the account(s) referenced above; and

**WHEREAS**, the Town Council hired William McKannay as Town Manager for the Town of Fort Myers Beach effective May 19, 2025 replacing Andrew Hyatt, and the Vice Mayor position was changed on November 17, 2025 from Jim Atterholt to Scott Safford, necessitating a change in authorized account signatories and representatives for the account(s) 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. The following Town officials are hereby authorized as signatories for all accounts owned by the Town of Fort Myers Beach at First Foundation Bank and Florida Municipal Investment Trust, and such listed officials are the only Town officials so authorized:

William McKannay, Town Manager  
Daniel Allers, Mayor  
Scott Safford, Vice-Mayor

Section 3. The following Town officials are hereby authorized to perform normal administrative functions, including, but not limited to transfer of funds, for all accounts owned by the Town of Fort Myers Beach at First Foundation Bank and Florida Municipal Investment Trust, and such listed officials are the only Town officials so authorized:

William McKannay, Town Manager  
Amy Baker, Town Clerk  
Joseph Onzick, Finance Director  
Daniel Allers, Mayor  
Scott Safford, Vice Mayor

Section 4. The Town Manager, William McKannay, is hereby authorized to assign a new System Administrator for all Town of Fort Myers Beach accounts and investments.

Section 5. The previously authorized individuals (prior to this Resolution) to take any type of action as to First Foundation Bank and Florida Municipal Investment Trust, are specifically removed as authorized agents as to the Town of Fort Myers Beach accounts and investments.

Section 6. Continuity of Authorization. The person(s) set forth in Section 2 and Section 3 shall continue to have the indicated authority on behalf of the Town until such time as the Town passes a superseding Resolution.

Section 7. 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 Atterholt and seconded by Mayor Allers, and upon being put to a roll call vote, the result was as follows:

|                               |     |
|-------------------------------|-----|
| Dan Allers, Mayor             | Aye |
| Scott Safford, Vice Mayor     | Aye |
| Jim Atterholt, Council Member | Aye |
| John R. King, Council Member  | Aye |
| Rebecca Link, Council Member  | Aye |

ADOPTED this 1<sup>st</sup> day of December 2025 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

*Dan Allers*  
Dan Allers (Jan 14, 2026 13:48:11 EST)

Dan Allers, Mayor

ATTEST:

*Amy Baker*  
Amy Baker (Jan 15, 2026 11:51:42 EST)  
Amy Baker, Town Clerk

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

*[Signature]*  
[Signature] (Jan 14, 2026 23:05:46 EST)  
Vose Law Firm, LLP, Town Attorneys

This Resolution was filed in the Office of the Town Clerk on Jan 15, 2026.