

RESOLUTION NO.741

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA, APPOINTING AUTHORIZED SIGNATORIES ON BANK OF AMERICA MONEY MARKET ACCOUNT, OPERATING ACCOUNT, PAYROLL ACCOUNT, AND FLOOD STANDARD HOUSE ELEVATION PROJECT; AUTHORIZING THE SIGNING OF BANKING SIGNATURE CARDS AND RELATED DOCUMENTS; REPEALING CERTAIN PRIOR RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Sewall's Point, Florida, (the "Town") is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, all prior resolutions relating to the designation of bank signatories need to be repealed and declared of no further effect;

WHEREAS, on November 22, 2011, the Town Commission considered this Resolution and approved the same in public session.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA:

Section 1. The whereas clauses are incorporated herein as true and correct and as the legislative findings of the Town Commission.

Section 2. The following Town Officials are hereby designated as authorized signatories relating to the Town's following accounts with Bank of America: Money Market Account, Operating Account, Payroll Account, and Flood Standard House Elevation Project:

JACQUI THURLOW-LIPPISCH, TOM BAUSCH, PAUL SCHOPPE, PAM BUSHA,
PAUL LUGER, and ROBERT KELLOGG

Section 3. Signature cards on file shall be updated to reflect the foregoing designation of officials. The Town Manager is hereby authorized and directed to revise the appropriate standard bank resolution forms. Appropriate signatories are directed to execute any and all required documents for such authorization.

Section 4. The Town Clerk or the Town Manager is hereby directed to provide a certified copy of this Resolution to the banking institution named herein.

Section 5. Severability. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

Section 6. Conflicts. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

	<u>AYE</u>	<u>NAY</u>
JACQUI THURLOW-LIPPISCH, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TOM BAUSCH, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PAUL SCHOPPE, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PAM BUSHA, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PAUL LUGER, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Town Manager thereupon declared this Resolution No. 741 approved and adopted by the Town Commission of the Town of Sewall's Point on this 22nd day of NOVEMBER, 2011.

TOWN OF SEWALL'S POINT, FLORIDA

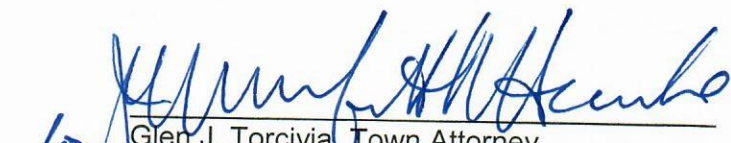

Robert Kellogg, Town Manager

ATTEST:


Ann-Marie S. Basler, Town Clerk

(TOWN SEAL)




Glen J. Torcivia, Town Attorney
Florida Bar No. 343374
Approved as to form and legal sufficiency