GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1454.04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA DESIGNATING SIGNATORIES FOR THE ACCOUNTS AT NORTHERN TRUST BANK AND THE FLORIDA DEPARTMENT OF ADMINISTRATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town currently has accounts at Northern Trust Bank and with the Florida Department of Administration and signatories need to be designated for those accounts.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> That the authorized signatories on the Northern Trust Bank account and with the Florida Department of Administration shall be two of the following: Mayor, Vice Mayor, (Interim) Town Manager and/or Building Official.

Section 2. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

<u>Section 3.</u> Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

<u>Section 4.</u> Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by Administration. CERTIFICATION

of the record in Town Hall files.

WITNESSED my hand and official seal of the
Town of Golden Beach, Florida

his ____ day of _____, 20____

Resolution No. 1454.04

The Motion to adopt the foregoing resolution was offered by <u>Mayor Addicott</u> seconded by <u>Councilmember Singer</u> and on roll call the following vote ensued:

Mayor Addicott	AYE
Vice Mayor Iglesias	AYE
Councilmember Einstein	AYE
Councilmember Paruas	AYE
Councilmember Singer	AYE

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this <u>25th</u> day of <u>February</u>, 2003.

ATTEST:

CATHY & ZABO TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

EDWARD PAUL KREILING TOWN ATTORNEY

CERTIFICATION

this to be a true and correct copy the record in Town Hall files.

D my hand and official seal of the mor Golden Beach, Florida

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MICHAEL ADDICOTT