

**RESOLUTION NO. 2009-20**

**A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA GRANTING AUTHORITY TO MEMBERS OF THE VILLAGE COMMISSION TO SERVE AS SIGNATORIES ON ALL BANKING DOCUMENTS RELATED TO THE VILLAGE OF BISCAYNE PARK; REQUIRING TWO SIGNATURES FOR THE TRANSFER OF FUNDS AND UPDATING ACCOUNT INFORMATION; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Village of Biscayne Park utilizes certain financial institutions to handle its banking needs; and

**WHEREAS**, in order to ensure security on the Village's accounts, it is necessary to update the signatory information; and

**WHEREAS**, the Village Commission has found it to be in the best interests of the Village and its residents to update the signatory information by granting authority to members of the Village Commission to serve as signatories on all banking documents related to the Village of Biscayne Park and to require two (2) signatories for the transfer of funds and updating account information;

**NOW THEREFORE IT IS HEREBY RESOLVED BY THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:**

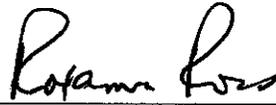
**Section 1.** The foregoing "WHEREAS" clauses are hereby ratified as true and correct and incorporated herein by this reference.

**Section 2.** The Village Commission is hereby granted the authority to serve as signatories on all banking documents related to the Village of Biscayne Park.

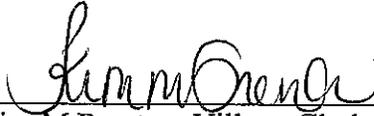
**Section 3.** This Resolution shall require two (2) signatories for the transfer of funds and updating account information.

**Section 4.** This Resolution shall take effect immediately upon its adoption.

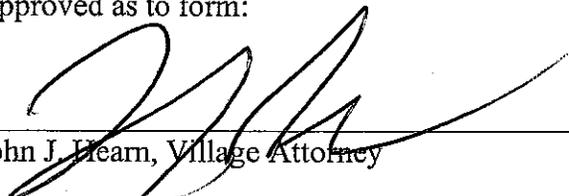
PASSED AND ADOPTED this 8th day of December, 2009.

  
\_\_\_\_\_  
, Mayor

**Attest:**

  
\_\_\_\_\_  
Kim M Prenter, Village Clerk

Approved as to form:

  
\_\_\_\_\_  
John J. Hearn, Village Attorney

**The foregoing resolution upon being  
Put to a vote, the vote was as follows:**

Commissioner Childress  
Vice Mayor Anderson  
Commissioner Cooper  
Commission Ross  
Commissioner Bernard