

RESOLUTION #2009-15

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA GRANTING AUTHORITY TO ANA M. GARCIA AS VILLAGE MANAGER TO SERVE AS A SIGNATORY ALONG WITH THE VILLAGE COMMISSION ON ALL BANKING DOCUMENTS RELATED TO THE STATE BOARD OF ADMINISTRATION INVESTMENT ACCOUNTS FOR THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village of Biscayne Park utilizes the State Board of Administration Investment Account for its surplus operating funds; and

WHEREAS, the Village recently hired a new Village Manager; and

WHEREAS, in order to ensure security on this account, 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 on the State Board of Administration Investment Account by granting authority to Ana M. Garcia as Village Manager to serve as a signatory along with the members of the Village Commission on all banking documents related to this account for the Village of Biscayne Park;

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.

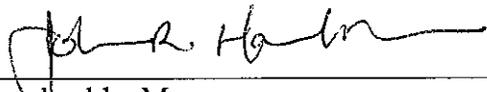
Section 2. Ana M. Garcia as Village Manager is hereby granted the authority to serve as a signatory along with the Village Commission on all banking documents related to the State Board of Administration Investment Account for the Village of Biscayne Park.

Section 3. Consistent with previous Commission action, two (2) signatories for the transfer of funds and updating account information for the State Board of Administration Investment Account are required.

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

PASSED AND ADOPTED this ____ 6th ____ day of _October____, 2009.

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



John Hornbuckle, Mayor

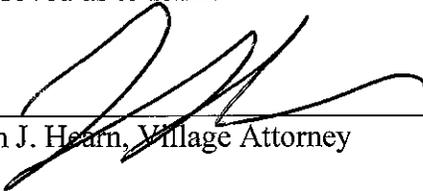
Mayor Hornbuckle aye
Vice Mayor Anderson aye
Commissioner Bernard aye
Commission Mallette aye
Commissioner Morris aye

Attest:



Village Clerk

Approved as to form:



John J. Hearn, Village Attorney