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RESOLUTION NO. 2013-70

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**A RESOLUTION OF THE VILLAGE COMMISSION
OF THE VILLAGE OF BISCAYNE PARK, FLORIDA
GRANTING AUTHORITY TO HEIDI SHAFRAN AS
VILLAGE MANAGER TO SERVE AS A SIGNATORY
ALONG WITH THE VILLAGE COMMISSION ON
ALL BANKING RELATED DOCUMENTS FOR THE
VILLAGE OF BISCAYNE PARK; PROVIDING FOR
AN EFFECTIVE DATE**

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WHEREAS, the Village of Biscayne Park utilizes certain financial institutions to handle its banking needs; 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 Village's banking accounts by granting authority to Heidi Shafran as Village Manager to serve as a signatory along with the members of the Village Commission on all banking related documents for the Village of Biscayne Park;

NOW THEREFORE IT IS HEREBY RESOLVED BY THE 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. Heidi Shafran as Village Manager is hereby granted the authority to serve as a signatory along with the Village Commission on all banking related documents for the Village of Biscayne Park.

1 **Section 3.** Consistent with previous Commission action, two (2) signatories for the
2 transfer of funds and updating account are required.

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

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6 PASSED AND ADOPTED this 10th day of December, 2013.

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

- Mayor Coviello: Yes
- Vice Mayor Watts: Yes
- Commissioner Anderson: Yes
- Commissioner Jonas: Yes
- Commissioner Ross: Yes



David Coviello, Mayor

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney