

1 **RESOLUTION NO. 22-01**

2 A RESOLUTION OF THE CITY OF BELLE ISLE, FLORIDA AUTHORIZING COUNCIL MEMBERS AND
3 THE MAYOR AS SIGNATORIES ON THE CITY CHECKING ACCOUNTS; PROVIDING FOR SEVERABILITY;
4 PROVIDING FOR AN EFFECTIVE DATE.
5

6 WHEREAS, the City Manager is the Chief Administrative Officer of the City and responsible for the
7 financial administration of all city funds and is the purchasing agent of the City with the responsibility
8 of authorizing all expenditures of city monies; and

9 WHEREAS, the City Manager is hired by and works under the direction of the City Council; and

10 WHEREAS, the City Council determined it is in the best interest of the citizens of Belle Isle to
11 require at least two signatures by authorized individuals on each check prepared and issued by the City at
12 the direction of the City Manager or Finance Director.

13 WHEREAS, the authorized signatories on the City checking accounts requires periodic updating; and

14 WHEREAS, the City desires to remove Rick Miller and add Beth Lowell as a signatory for all bank
15 accounts;

16 THEREFORE, the City Council of the City of Belle Isle, Florida hereby resolves:

17 Section 1. Recitals. That the findings and premises contained in the above preamble are hereby
18 deemed to be true and correct.

19 Section 2. Authorized Signatories. The City Council hereby authorizes the following individuals as
20 authorized signatories on the City checking accounts while such persons hold their respective term of
21 office on the City Council:

22 Commissioner Ed Gold

Commissioner Beth Lowell

23 Commissioner Anthony Carugno

Commissioner James Partin

24 Commissioner Karl Shuck

Commissioner Sue Nielsen

25 Mayor Nicholas Fouraker

Commissioner Randy Holihan

1 If and when an individual member of the City Council listed above is no longer on the City Council, such
2 member shall no longer be an authorized signatory for City checks and the City Manager and Finance
3 Director shall not accept such former member's signature on any City check.

4 Section 3. Check Preparation. The City Manager, Finance Director or their respective City
5 employee designee are responsible for preparing or directing the preparation of all checks to be issued
6 by the City for signature by at least two of the authorized signatories set forth in Section 2 of this
7 Resolution. Without requirement upon the City's bank(s) to verify both signatures, each check issued by
8 the City must bear the signature of at least two authorized signatories as confirmed by the City Manager,
9 Finance Director or their respective City employee designee. No individual listed in Section 2 of this
10 Resolution: (i) shall draft or direct the drafting or issuance of any City check, or (ii) has the authority to
11 draft or issue a counter check from any City bank account.

12 Section 4. Effective Date. This Resolution shall take effect upon its adoption.

13 Section 5. Conflicts. This Resolution shall supersede and replace any conflicting resolutions to the
14 extent of the conflict.

15 Adopted by the City Council on this ____ day of _____ 2022.

17 _____
18 NICHOLAS FOURAKER, MAYOR

19
20 Attest: _____

21 Yolanda Quiceno, CMC-City Clerk

22
23 _____

24 Approved as to form and legality

25 City Attorney

1 STATE OF FLORIDA

2 COUNTY OF ORANGE

3 I, YOLANDA QUICENO, CITY CLERK OF BELLE ISLE, FLORIDA, do hereby certify that the above and foregoing
4 Resolution 22-01 was duly and legally passed and adopted by the Belle Isle City Council in session
5 assembled. At this session, a quorum of its members was present on the _____ day of _____
6 2022.

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8 _____

9 Yolanda Quiceno, City Clerk

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