

RESOLUTION NO. 25-45

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA, AUTHORIZING THE TOWN MANAGER, KEN CASSEL, PURSUANT TO SECTION 4.04 OF THE CHARTER OF THE TOWN OF DUNDEE, AS SIGNATORY ON ALL CHECKS DRAWN ON TOWN ACCOUNTS; PROVIDING THAT NO TOWN CHECKS SHALL BE VALID WITHOUT SUCH SIGNATURE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR THE INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Dundee (the “Town”) is a Florida municipal corporation vested with home rule authority pursuant to the *Municipal Home Rule Powers Act* (F.S. Chapter 166) and *Article VIII, §2 of the Florida Constitution*; and

WHEREAS, prior to *Article VIII, §2 of the Florida Constitution (1968)* and enactment of the *Municipal Home Rule Powers Act*, all municipal powers were dependent on a specific delegation of authority by the Florida Legislature in a general law or special act; and

WHEREAS, the Town maintains various financial accounts for the purpose of conducting official Town business; and

WHEREAS, pursuant to *Section 4.04(j) of the Charter of the Town of Dundee*, the Town Manager, or the Town Manager's designee, shall sign all checks drawn on Town accounts as such signature authority is authorized by resolution of the Town Commission of the Town of Dundee, Florida (the “Town Commission”), and without such signature and countersignature of the Mayor, no Town checks shall be valid; and

WHEREAS, the Town Commission finds that it is necessary to designate the Town Manager, Ken Cassel, as an authorized signatory to execute checks and financial instruments on behalf of the Town; and

WHEREAS, the Town Commission finds that designating the Town Manager, Ken Cassel, as the required signatory serves the best interests of efficiency, accountability, and financial oversight; and

WHEREAS, the Town Commission of the Town of Dundee, Florida, finds that the approval and adoption of this **Resolution No. 25-45** is intended to enhance the present advantages that exist within the corporate limits of the Town of Dundee, Florida; is consistent with the public interest; and this **Resolution No. 25-45** is intended to promote, protect, and improve the public health, safety, and general welfare of the citizens and residents of the Town of Dundee, Florida.

NOW, THEREFORE, BE IT RESOLVED, by the Town Commission of the Town of Dundee, Florida, as follows:

Section 1: Incorporation of Factual Recitals.

The above-referenced factual recitals (WHEREAS clauses) and referenced exhibits are incorporated herein as true and correct statements which form a factual and material basis for the adoption of this **Resolution No. 25-45**, and the Town Commission of the Town of Dundee, Florida, hereby adopts the above-referenced factual recitals as the legislative findings supporting the adoption of this **Resolution No. 25-45**.

Section 2. Signatory.

Pursuant to *Section 4.04(j) of the Charter of the Town of Dundee*, the Town Commission of the Town of Dundee, Florida (the “Town Commission”), hereby confirms, ratifies, and authorizes the Town Manager, Ken Cassel, to sign all checks drawn on Town accounts, as such signature authority is authorized by this **Resolution No. 25-45**, and without such signature and countersignature of the Mayor no Town checks shall be valid. The Town Manager, Ken Cassel, is hereby further designated and authorized to sign all checks, drafts, and other financial instruments drawn on any Town of Dundee bank accounts.

Section 3. Authorization.

The Town Commission hereby authorizes the Town Manager and/or his authorized designee to take all necessary further action(s) necessary to effectuate the intent of and/or implement this **Resolution No. 25-45** which includes, but is not to be limited to, notifying the Town’s financial institutions of the authorized signature requirements.

Section 4. Conflicts.

All resolutions in conflict with this **Resolution No. 25-45** are repealed to the extent necessary to give this **Resolution No. 25-45** full force and effect.

Section 5. Severability.

The provisions of this **Resolution No. 25-45** are severable. If any section, subsection, sentence, clause, phrase of this **Resolution No. 25-45**, or the application thereof shall be held invalid, unenforceable, or unconstitutional by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby. The Town Commission of the Town of Dundee, Florida, hereby declares that it would have passed this **Resolution No. 25-45**, and each section, subsection, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared invalid, unenforceable, or unconstitutional, or unenforceable. If any word, sentence, clause, phrase, or provision of this **Resolution No. 25-45** for any reason is declared by any court of competent jurisdiction to be invalid, unenforceable, or unconstitutional, then all remaining provisions and portions of this **Resolution No. 25-45** shall

remain in full force and effect. If any section, subsection, sentence, clause or phrase of this **Resolution No. 25-45** is, for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this **Resolution No. 25-45**. The Town of Dundee, Florida, by and through its Town Commission, hereby declares that it would have passed this **Resolution No. 25-45**, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 6. Administrative Correction of Scrivener's Errors.

It is the intention of the Town Commission that sections of this **Resolution No. 25-45** may be renumbered or re-lettered and the word "resolution" may be changed to, "section", or such other appropriate word or phrase in order to accomplish such intentions; and sections of this **Resolution No. 25-45** may be re-numbered or re-lettered and the correction of typographical and/or scrivener's errors which do not affect the intent may be authorized by the Town Manager or designee, without need of public hearing, by filing a corrected or re-codified copy of same with the Town Clerk.

Section 7. Effective Date.

This **Resolution No. 25-45** shall take effect immediately upon passage by the Town Commission of the Town of Dundee, Florida.

READ, PASSED AND ADOPTED at a duly called meeting of the Town Commission of the Town of Dundee, Florida, assembled on the 9th day of December, 2025.

TOWN OF DUNDEE

Sam Pennant, Mayor

ATTEST WITH SEAL:

Erica Anderson, Town Clerk

Approved as to form:

Frederick J. Murphy, Jr., Town Attorney