RESOLUTION 19-04-25

A RESOLUTION OF THE TOWN OF COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, **APPOINTING VICE** MAYOR MICHAEL HENSLEY, **INTERIM FINANCE** AND MAYOR ROGER DIRECTOR BARBARA GOULD, MICHAUD AS AUTHORIZED SIGNATORIES ON PNC BANK ACCOUNTS PAYABLE ACCOUNT #1201423864, PAYROLL #1201624885; AND **REVENUE** ACCOUNT ACCOUNT DIRECTING THAT ALL **AUTHORIZED** #1201634645. SIGNATORIES ON SAID ACCOUNTS COMPLETE AND EXECUTE SIGNATURE CARDS, FAXSIMILE SIGNATURE CARD, AND **RESOLUTIONS AND/OR OTHER BANK DOCUMENTS NECESSARY** TO **EFFECT** THE IMPLEMENTATION OF THIS RESOLUTION; DIRECTING THE TOWN CLERK TO PROVIDE A CERTIFIED COPY OF THIS RESOLUTION TO THE BANKING INSTUTION NAMED HEREIN; AND PROVIDING FOR AND EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AS FOLLOWS:

Section 1. The following persons are hereby appointed as an authorized signatories on the following PNC Bank Accounts: Payable Account #1201423864, Payroll Account #1201624885, and Revenue Account # 1201634645:

Interim Finance Director: Barbara Gould

Mayor: Roger Michaud

Vice-Mayor: Michael Hensley

Section 2. All persons named herein or previously appointed as authorized signatories on said accounts are hereby directed to complete and execute signature cards, facsimile signature card, bank resolutions and/or other bank documents necessary to effect the implementation of this Resolution.

Section 3. The Town Clerk is hereby directed to provide a certified copy of this Resolution to the banking institution named herein.

Section 4. This Resolution shall become effective immediately upon adoption.