

RESOLUTION 2026-05

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, DESIGNATING AUTHORIZED SIGNERS OF BANKING DOCUMENTS FOR THE CITY OF MADEIRA BEACH; REPEALING RESOLUTION 2025-10 AND ANY OTHER RESOLUTION IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the following persons were identified in Resolution 2025-10 as authorized signers of banking documents for the City of Madeira Beach:

Acting City Manager	Clint Belk
Assistant Finance Director	Patrick Cade
Payroll/Financial Coordinator	Karen Paulson

WHEREAS, Clint Belk is no longer the acting City Manager of the City of Madeira Beach, Florida; and

WHEREAS, because of this recent adjustment, Resolution 2025-10 must be repealed along with any other resolutions in conflict herewith, and the list of authorized signers of banking documents for the City of Madeira Beach, Florida must be amended to reflect the change; and

WHEREAS, the Assistant Finance Director, or his designee, is authorized to execute such other documents as the banks may require to effect this change in authorized signers of documents at all participating banks; and

WHEREAS, it is desirable to have three people authorized to sign banking documents for the City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, AS FOLLOWS:

SECTION 1. That the following City personnel are authorized to sign checks, drafts or money orders drawn for the City of Madeira Beach. Each instrument must be co-signed by two (2) of these persons:

City Manager	Michael Helfrich
Assistant Finance Director	Patrick Cade
Finance Operations Manager	Karen Paulson

SECTION 2. That Exhibit A attached hereto displays the signatures of the above persons authorized to sign checks, drafts or money orders drawn for the City of Madeira Beach.

SECTION 3. That the Assistant Finance Director, or his designee, is authorized to execute such other documents as the banks may require to effect this change in authorized signers of documents at all participating banks.

SECTION 4. That Resolution 2025-10 and any other resolution in conflict herewith are hereby repealed.

SECTION 5. This Resolution shall become effective immediately upon final passage and adoption by the Board of Commissioners.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, THIS ____ DAY OF _____, 2026.

Anne-Marie Brooks, Mayor

ATTEST:

Clara VanBlargan, MMC, MSM, City Clerk

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Exhibit A

**SIGNATURES OF EMPLOYEES OF THE CITY OF MADEIRA BEACH
AUTHORIZED TO SIGN CHECKS, DRAFTS OR MONEY ORDERS DRAWN FOR
THE CITY OF MADEIRA BEACH AND SUCH INSTRUMENTS MUST BE CO-
SIGNED BY TWO (2) OF THESE PERSONS.**

MICHAEL HELFRICH
City Manager

PATRICK CADE
Assistant Finance Director

KAREN PAULSON
Finance Operations Manager