RESOLUTION 2025-10

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA, DESIGNATING AUTHORIZED SIGNERS OF BANKING DOCUMENTS FOR THE CITY OF MADEIRA BEACH; BY REPEALING RESOLUTION 2022-03 AND ANY OTHER RESOLUTION IN CONFLICT HEREWITH; AND BY PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the following persons were identified in Resolution 2022-03 as authorized signers of banking documents for the City of Madeira Beach:

City Manager Robin Gomez
Assistant Finance Director Payroll/Financial Coordinator Karen Paulson

WHEREAS, Robin Gomez is no longer an employee of the City of Madeira Beach, Florida; and

WHEREAS, because of this recent adjustment, Resolution 2022-03 must be repealed along with any other resolutions in conflict herewith, and the list of authorized signers of banking documents for the City of Madeira Beach, Florida must be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, BEIT RESOLVED by the Board of Commissioners of the City of Madeira Beach, Florida, as follows:

<u>Section 1</u>. 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:

Acting City Manager
Assistant Finance Director
Finance Operations Manager

Clint Belk Patrick Cade Karen Paulson <u>Section 2</u>. 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.

<u>Section 3</u>. 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.

<u>Section 4</u>. That Resolution 2022-03 and any other resolution in conflict herewith are hereby repealed.

<u>Section 5</u>. That this Resolution shall become effective immediately upon its adoption.

INTRODUCED AND ADOPTED THIS _		$_{ t L}DAY$	OF			, 2025,
BY THE BOARD OF COMMISSIONERS FLORIDA.	OF	THE	CITY	OF	MADEIRA	BEACH,
	Ann	е-Ма	rie Bro	, Mayor	yor	
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.

CLINT BELK
Acting City Manager

PATRICK CADE
Assistant Finance Director

KAREN PAULSON
Finance Operations Manager