

# TOWN OF LOXAHATCHEE GROVES

## RESOLUTION NO. 2007-08

**A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA AMENDING RESOLUTION 2007-01 TO AUTHORIZE THE TOWN MANAGER TO SIGN VOUCHERS AND CHECKS UP TO AN AMOUNT NOT TO EXCEED NINE THOUSAND NINE HUNDRED AND NINETY NINE DOLLARS (\$9,999.99), TO MAKE DEPOSITS AND WITHDRAWALS, AND TO AUTHORIZE TRANSACTIONS ON INVESTMENTS AS PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council for the Town of Loxahatchee Groves ("Town") previously adopted Resolution No. 2007-001 on March 29, 2007 which authorized the members of the Town Council to sign checks and vouchers on behalf of the Town; and

**WHEREAS**, the Town Council desires to amend Resolution No. 2007-001 in order to provide for the Town Manager to sign checks and vouchers for the acquisition of goods and services on behalf of the Town in an amount not to exceed Nine Thousand Nine Hundred and Ninety Nine and 99/100 Dollars (\$9,999.99); and

**WHEREAS**, the Town Council finds that providing such authorization will provide for efficient operation of Town business, timely payment of vendors, and the proper accounting for the use of the Town's public funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:**

**Section 1.** Town of Loxahatchee Groves Resolution No. 2007-001, adopted on March 27, 2007 is hereby adopted to provide that any financial institution authorized by law and by the Charter of the Town of Loxahatchee Groves, in accordance therewith, are hereby designated as the official depositories of the Town of Loxahatchee Groves, Florida, and that any and all funds therein contained shall be subject to withdrawal upon

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checks, notes, drafts, bills of exchange, acceptances, undertakings, or other orders for the payment of money by said Town, signed by any two (2) of the following Town Officials, to wit:

The Mayor

The Vice Mayor

Council Members

**Section 2.** In addition, any and all funds contained in such Town bank account, up to an amount not to exceed Nine Thousand Nine Hundred and Ninety Nine and 99/100 Dollars (\$9,999.99) shall be subject to withdrawal upon checks, notes, drafts, bills of exchange, acceptances, undertakings, or other orders for the payment of money by said Town, signed by the Town Manager.

**Section 3.** Designated financial institutions shall be and they are hereby authorized and requested to accept, honor, and pay without further inquiry, and until the delivery to them of written notice of the revocation of the authority hereby granted, all checks, transactions on investments, and other orders for the payment or withdrawal of money deposited with said financial institutions in the name of the Town, including checks or other orders for money shall be signed or endorsed in the name of the Town by two (2) officers hereinbefore named, or by the Town Manager as provided herein.

**Section 4.** Any and all endorsements made for or on behalf of the Town upon checks, drafts, notes, and instruments for deposits to the account of the Town may be written or stamped endorsement of the Town without any designation of the person making such endorsements.

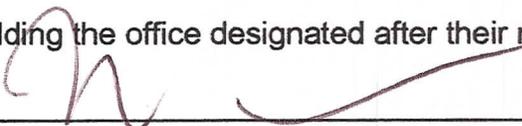
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**Section 5.** With the signatures of at least two (2) of the officers designated in Section 1 hereof, these officers are herewith authorized and directed to open new accounts in the aforementioned banks and associations in the name of and to the accounts of the Town of Loxahatchee Groves, Florida, and with the same authority as set forth herein including the authority to open new accounts in banks and institutions not specifically referred to herein, but otherwise qualified and authorized as provided by law.

**Section 6.** The authority of the officers named in Section 1 and Section 2 hereto to sign checks, withdrawals, drafts or other order for payment upon one or more of the accounts of the Town may be restricted from time to time. The aforesaid banks or associations shall not be bound by such restrictions unless and until they have actually received a written certificate made by the Town's Mayor notifying them of such restrictions.

**Section 7.** As of the date of this Resolution, in addition to the persons authorized in Resolution 2007-001, the following are the named persons and their signatures holding the office designated after their names, to wit:

  
\_\_\_\_\_ TOWN MANAGER  
Irv Rosenbaum

**Section 8.** If any clause, section, or other part or application of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

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**Section 9.** All Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

**Section 10.** This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 7<sup>th</sup> DAY OF AUGUST, 2007.

TOWN OF LOXAHATCHEE GROVES,  
FLORIDA

BY: David Browning  
MAYOR DAVID BROWNING

ATTEST:

Matthew Lippman  
TOWN CLERK

APPROVED AS TO FORM:

DNT  
OFFICE OF THE TOWN ATTORNEY

DNT:dnt

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