

RESOLUTION NO. 01- 55

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NUMBER 01-05 OF THE TOWN; REVISING THE NECESSARY SIGNATORIES ON TOWN BANK ACCOUNTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 28, 2001, the Town Council adopted Resolution 01-05 (the "Resolution") establishing the necessary signatories on the Town's bank accounts; and

WHEREAS, the Town Council has appointed Dennis White as the Town Manager; and

WHEREAS, the Town Council desires to amend the Resolution to provide the Town Manager with signatory authority on the Town's bank accounts.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. The Resolution is amended to read as follows:

Section 1. The ~~Mayor~~ Town Manager is authorized to establish accounts with First Union National Bank of Florida to serve as a depository of public funds of the Town.

Section 2.

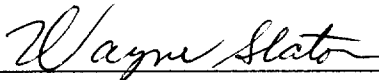
(A) Authorized Signatories on Town Accounts. The Mayor, Vice Mayor, ~~and~~ each Councilmember, and the Town Manager shall serve as authorized signatories for the accounts established pursuant to

Section 3. Prior to the initial deposit into such accounts, the Town Manager shall provide notice to the State Treasurer as required by ~~Section 280.17~~, Florida Statutes law.

Section 4. ~~That once a Town Manager is retained by the Town,~~ the Town Council may prescribe further conditions and requirements concerning the deposit of funds, issuance of checks or withdrawal of funds.

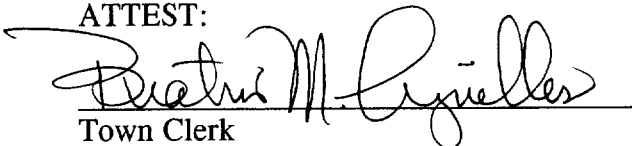
Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 11th day of December, 2001.



WAYNE SLATON, MAYOR

ATTEST:



Town Clerk

APPROVED AS TO LEGAL SUFFICIENCY:



Acting Town Attorney