

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 17, 2015 – KW

Division: County Administrator

Bulk Item: Yes No

Staff Contact Person/Phone #: Roman Gastesi, #4443

AGENDA ITEM WORDING: Approval of a Resolution authorizing the Mayor and Clerk of the Board to sign all warrants, legal documents and any other necessary papers and documents; and stating that the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations.

ITEM BACKGROUND:

Annual action by BOCC.

PREVIOUS RELEVANT BOCC ACTION:

Annual action by BOCC.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A **INDIRECT COST:** N/A **BUDGETED:** Yes N/A No

COST TO COUNTY: N/A **SOURCE OF FUNDS:** _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty  OMB/Purchasing _____ Risk Management _____

DOCUMENTATION: Included Not Required

DISPOSITION: _____ **AGENDA ITEM #** _____

RESOLUTION NO. _____ - 2015

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA AUTHORIZING THE MAYOR TO SIGN ALL LEGAL PAPERS ON BEHALF OF THE COUNTY AND EXTENDING FOR 60 DAYS THE PRESENTLY AUTHORIZED SIGNATURES.

WHEREAS, the members of the Board of County Commissioners of Monroe County, Florida, have elected a Mayor for said Board, and

WHEREAS, the Mayor, as Chairperson of the Board of County Commissioners, must sign all legal papers, vouchers, warrants and documents on behalf of the County, now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:

Section 1. That Commissioner _____ as Monroe County Mayor and Chairman of the Board of County Commissioners, and the Clerk of the Board, are hereby authorized to sign all warrants, legal documents and any other necessary papers and documents.

Section 2. That the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2015.


Mayor _____
Mayor Pro Tem _____
Commissioner _____
Commissioner _____
Commissioner _____

(SEAL)
Attest: Amy Heavilin, Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By _____
Deputy Clerk

By _____
Mayor/Chairperson

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

ROBERT B. SHILLINGER, JR.
COUNTY ATTORNEY
Date 10-28-15