



Office of
**INDIAN RIVER COUNTY
 ATTORNEY**

Dylan Reingold, County Attorney
 William K. DeBraal, Deputy County Attorney
 Kate Pingolt Cotner, Assistant County Attorney

MEMORANDUM

TO: The Board of County Commissioners
FROM: Dylan Reingold – County Attorney 
DATE: November 14, 2016
SUBJECT: Annual Resolution re Signatories

In connection with the selection of a new Chairman and Vice Chairman, the Board of County Commissioners must adopt a resolution directing depositories of County funds to honor certain authorized signatures on County checks, warrants, and other orders for payment. Based on input from the Finance Office, the attached resolution has been prepared designating both the Chairman and Clerk as the authorized signatories and providing for facsimile signatures rather than manual signatures on all checks.

Funding:

There are no costs associated with this agenda item.

Requested Action:

Adopt the attached resolution and authorize the newly selected Chairman as well as the Clerk to sign the attached resolution and the respective Certificate of Facsimile Signature; and to instruct the Clerk to the Board of County Commissioners to transmit to the Department of State each original Certificate of Facsimile Signature which bears the original manual signatures of those Indian River County officers authorized to use facsimile signatures in lieu of manual signatures.

/nhm
 Attachments: Resolution
 Certificate of Facsimile Signature (2)

*Approved for November 22, 2016 BCC Meeting
 Consent Agenda*


 COUNTY ATTORNEY

Indian River Co.	Approved	Date
Admin.		
Co. Atty	<i>DR</i>	<i>11/14/16</i>
Budget		
Department		
Risk Mgmt	---	---