

RESOLUTION NO. 2019-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, DIRECTING DEPOSITORIES OF COUNTY FUNDS TO HONOR CERTAIN AUTHORIZED SIGNATURES ON COUNTY CHECKS, WARRANTS, AND OTHER ORDERS FOR PAYMENT; PROVIDING FOR BOARD OF COUNTY COMMISSIONERS AND CLERK OF THE CIRCUIT COURT SIGNATORIES; RESCINDING RESOLUTION NO. 2018-113 EFFECTIVE NOVEMBER 19, 2019 WHICH SPEAKS TO AUTHORIZED SIGNATURES ON COUNTY CHECKS, WARRANTS, AND OTHER ORDERS FOR PAYMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Code section 101.02.1, on November 19, 2019, the Board of County Commissioners of Indian River County ("Board") selected _____ as Chairman from November 19, 2019, and continuing through November 17, 2020; and

WHEREAS, Jeffrey R. Smith is the duly elected Clerk of the Circuit Court and Comptroller for Indian River County ("Clerk"), and he serves as clerk and accountant to the Board, pursuant to Section 28.12, Florida Statutes (2019); and

WHEREAS, the Board has previously designated certain institutions as depositories of County funds; and

WHEREAS, the Board's selection of Chairman requires a re-designation of signatories for County warrants, checks, and other orders for the payment of money drawn on the County's depositories; and

WHEREAS, the Board has determined that the existing financial practices concerning personnel policies and employee compensation eliminate the need to require manual signatures on salary and other compensation warrants, checks, and other orders payable to Board employees; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, as follows:

1. Previous designations by the Board of certain institutions as official depositories of County funds are hereby ratified and affirmed.
2. Manual signatures shall not be required on any checks, warrants, and other orders for the payment of money drawn in the name of the Board for the purpose of salary and other compensation to or for any Board employees.

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3. Each designated depository of County funds is hereby authorized and directed to honor checks, warrants, and other orders for payment of money drawn in the name of the Board, including those payable to the individual orders of any person/entity or persons/entities whose name or names appear thereon, when bearing both the facsimile signature of the Clerk, and the facsimile signature of the Chairman of the Board.
4. The manual and facsimile signatures of the herein designated officers appear on Exhibit "A" attached hereto and by this reference incorporated herein in its entirety.
5. The signatories named on the attached Exhibit "A" are hereby authorized to execute any and all signature cards and agreements as requested by the respective banking institutions designated as official depositories by the Board.
6. The use of facsimile signatures is authorized by Florida Statutes Section 116.34 (2019), the "Uniform Facsimile Signature of Public Officials Act."
7. The Clerk to the Board shall immediately file with the Department of State each Certificate of Facsimile Signature bearing the original manual signatures, at which point a facsimile signature of those officials signatory to Exhibit "A" of this Resolution shall have the same legal effect as a manual signature on any instrument of payment.

The Resolution was moved for adoption by Commissioner _____, and the motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Bob Solari
Commissioner Susan Adams
Commissioner Joseph E. Flescher
Commissioner Tim Zorc
Commissioner Peter D. O'Bryan

The Chairman thereupon declared the Resolution duly passed and adopted this 19th day of November, 2019 with an effective date of November 19, 2019.

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

Attest: Jeffrey R. Smith, Clerk of
Circuit Court and Comptroller

By _____
Deputy Clerk

By _____
, Chairman

EXHIBIT "A"

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Actual

Facsimile

Indian River County Board of County
Commissioners Chairman _____

Actual

Facsimile