

CITY OF MARCO ISLAND

RESOLUTION NO. 97- 4

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE CITY COUNCIL FOR THE CITY OF MARCO ISLAND TO OPEN A BUSINESS CHECKING ACCOUNT; DESIGNATING THE CHAIRMAN AND VICE CHAIRMAN OF THE CITY COUNCIL AS SIGNATORIES TO THE SMALL BUSINESS ACCOUNT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article 8, Section 2(b) of the Constitution of the State of Florida grants to municipalities such governmental, corporate and proprietary powers as are necessary in order to enable them to conduct municipal government, performing municipal functions, and render municipal services.

WHEREAS, Section 1.01(6) of the Charter for the City of Marco Island grants to the City Council the power to appropriate and expend money for any public purpose.

WHEREAS, it is necessary to open and maintain a Business Checking Account for the City of Marco Island.

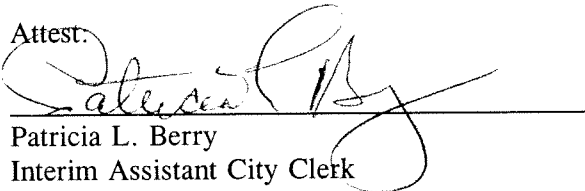
NOW, THEREFORE, be it resolved by the City Council of the City of Marco Island, Florida:

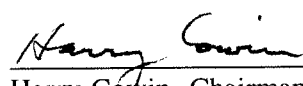
SECTION 1: The Chairman of the City Council for the City of Marco Island, or his designee, is hereby authorized to open a Business Checking Account in the name of The City of Marco Island at the City of Marco Island branch office of Barnett Bank, 614 Bald Eagle Drive, Marco Island, Florida. Such authorization shall be effective as of November 11, 1997.

SECTION 2: The Chairman, Harry Cowin, and the Vice Chairman, Ruth Schuler, of the City Council for the City of Marco Island are hereby designated as signatories to the Business Checking Account.

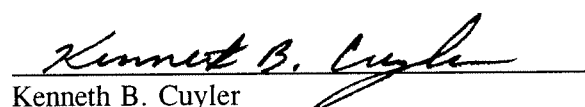
Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 19 day of December, 1997.

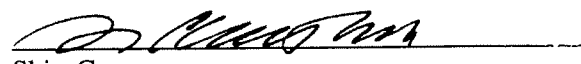
Attest:


Patricia L. Berry
Interim Assistant City Clerk


Harry Cowin, Chairman

Approved as to form and
legal sufficiency:


Kenneth B. Cuyler
Interim City Attorney


Skip Camp
Temporary Interim City Manager