

RESOLUTION No. 2008-250-938

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REPEALING SECTION 2 OF RESOLUTION NO. 2004-48-99 WHICH AMENDED RESOLUTION NO. 2003-05, PROVIDING FOR CITY SIGNATORIES ON VARIOUS CITY BANK ACCOUNTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City previously adopted Resolution No. 2003-05 which provided for, among other things, authorized signatories for the City's various public depository accounts, and

WHEREAS, that Resolution was amended by Resolution No. 2004-48-99 to provide that the City Manager and other staff members be the signatories on city accounts, and

WHEREAS, now that the position of Deputy City Manager has been created by the City Manager, it is appropriate to re-designate the authorized signatories on city bank accounts,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. REPEAL: Section 2 of Resolution No. 2004-48-99 is hereby repealed.

Section 3. AUTHORIZED SIGNATORIES: The City Manager, Finance Director, Deputy City Manager and Assistant City Managers are authorized signatories

for the City's various public deposit accounts as established pursuant to Section 1 of Resolution No. 2003-05. However, no check or withdrawal shall be issued or made unless it is signed by the City Manager or Acting City Manager and another authorized signatory as listed above.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON DECEMBER 10, 2008.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilman Campbell
SECONDED BY: Vice Mayor Watson

VOTE: 7-0

Mayor Shirley Gibson	<u> x </u> (Yes)	<u> </u> (No)
Vice Mayor Barbara Watson	<u> x </u> (Yes)	<u> </u> (No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	<u> </u> (No)
Councilman Aaron Campbell	<u> x </u> (Yes)	<u> </u> (No)
Councilman Oliver Gilbert, III	<u> x </u> (Yes)	<u> </u> (No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	<u> </u> (No)
Councilman André Williams	<u> x </u> (Yes)	<u> </u> (No)

City of Miami Gardens

1515-200 NW 167th Street
Miami Gardens, Florida 33169



Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Melvin L. Bratton
Councilman Oliver G. Gilbert III
Councilman Aaron Campbell Jr.
Councilwoman Sharon Pritchett
Councilman André Williams

Agenda Cover Page

Meeting Date: November 6, 2008

Fiscal Impact: No Yes

(If yes, explain in Staff Summary)

Funding Source: N/A

Contract/P.O. Requirement: Yes No

Sponsor Name/Department:

Danny O. Crew, City Manager

Public hearing

Ordinance

1st Reading

Advertising requirement:

RFP/RFQ/Bid

Quasi-Judicial

Resolution

2nd Reading

Yes No

Title

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Staff Summary

On March 14, 2004, The Council passed resolution No. 2004-48-99 which designated those individual positions that were authorized to sign on the city's operating bank accounts with Wachovia Bank. Since the City has just established a new position titled "Deputy City Manager" it now becomes necessary to prepare an updated resolution in order to include the new position. The new resolution includes the following as authorized signatories on the city's account:

- 1) City Manager
- 2) Deputy City Manager
- 3) Finance Director
- 4) Assistant City Manager

Furthermore, all checks require two signatures, the City Manager and one of the other authorized signatories.

Recommendation:

Staff recommends that Council approve the proposed resolution.