

RESOLUTION NO. 09-05-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS DESIGNATING THE GENERAL MANAGER, MARGARET BLANK AS AUTHORIZED SIGNATORY OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT'S BANK ACCOUNTS AND PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the Key Largo Wastewater Treatment District desire to designate the General Manager as an authorized signatory of the Key Largo Wastewater Treatment District's bank accounts; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT;

Section 1. The Board hereby designates Margaret Blank, General Manager as an authorized signatory of the Key Largo Wastewater Treatment District's bank accounts.

Section 2. The authority to sign all checks and other legal instruments on behalf of the Key Largo Wastewater Treatment District, pertaining to:

TIB Bank of the Keys, account	General Operating Account
TIB Bank of the Keys, account	Assessment Account
TIB Bank of the Keys, account	Debt Service (Sinking Fund)
TIB Bank of the Keys, account	Windstorm Renewal and Replacement
First State Bank, account	Assessment Account
Community Bank of Florida Account	Operating Account
Community Bank of Florida Account	Assessment Account
Branch Banking & Trust Account	Invested Proceeds

This authority supersedes and replaces all prior authorizations by this Board.

Section 3. **APPLICABILITY AND EFFECTIVE DATE.**
This resolution shall take effect June 1, 2011.

RESOLVED AND ADOPTED THIS 17TH DAY OF MAY 2011

The foregoing RESOLUTION was offered by Commissioner Brooks, who moved its approval. The motion was seconded by Commissioner Tobin, and being put to a vote the result was as follows:

	AYE	NAY
Chairman Majeska	<u>X</u>	___
Commissioner Hammaker	<u>X</u>	___
Commissioner Brooks	<u>X</u>	___
Commissioner Tobin	<u>X</u>	___
Commissioner Higgins	<u>X</u>	___

The Chairman thereupon declared Resolution No. 09-05-11 duly passed and adopted the 17th day of May 2011.

KEY LARGO WASTEWATER TREATMENT DISTRICT

BY: *Robert Majeska*
Chairman Majeska

ATTEST:

Carol Walker
Carol Walker, District Clerk

Approved to as to form and legal sufficiency

Thomas M. Dillon
District Counsel, Thomas M. Dillon



