BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: November 17, 2004 **Division:** County Attorney

AGENDA ITEM WORDING:

Approval of a Resolution authorizing the Mayor and Clerk of the Board to sign all warrants, legal documents and any other necessary papers and documents; and stating that the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

DIVISION DIRECTOR APPROVAL: 10/27/04
J. R. Collins

DOCUMENTATION: Included

AGENDA ITEM # C4

RESOLUTION NO. _____ - 2004

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA AUTHORIZING THE MAYOR/CHAIRPERSON TO SIGN ALL LEGAL PAPERS ON BEHALF OF THE COUNTY AND EXTENDING FOR 60 DAYS THE PRESENTLY AUTHORIZED SIGNATURE.

WHEREAS, the members of the Board of County Commissioners of Monroe County, Florida, have elected a Chairman for said Board, and

WHEREAS, the Chairman of the Board of County Commissioners must sign all legal papers, vouchers, warrants and documents on behalf of the County, now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:

Section 1. That Commissioner _____ as Chairman of the Board of County Commissioners, and the Clerk of the Board, are hereby authorized to sign all warrants, legal documents and any other necessary papers and documents.

Section 2. That the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of November, 2004.

Commissioner McCoy	_____
Commissioner Nelson	_____
Commissioner Neugent	_____
Commissioner Rice	_____
Commissioner Spehar	_____

(SEAL)
Attest: DANNY L. KOLHAGE, Clerk

By_____
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By _____
Mayor/Chairperson

jresmayor

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
JOHN R. COLLINS
COUNTY ATTORNEY
Date 10/27/04