

## **RESOLUTION NO. 2010-274**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, THE CITY OF PARKER COMMUNITY REDEVELOPMENT AGENCY, AND THE CITY OF PARKER LAW ENFORCEMENT AGENCY OF THE CITY OF PARKER, FLORIDA APPROVING, AUTHORIZING, AND RATIFYING THE ACTIONS TAKEN BY THE MAYOR, MAYOR PRO-TEM, COUNCIL MEMBERS, CITY TREASURER AND POLICE CHIEF.**

WHEREAS, the City of Parker is a municipal corporation organized and existing under and by virtue of the constitution and laws of the State of Florida ("City"); and

WHEREAS, the City of Parker Community Redevelopment Agency ("Agency") is the entity organized and existing under the laws of the State of Florida to oversee the City of Parker Community Redevelopment Area;

WHEREAS, and the City of Parker Law Enforcement Agency ("Police Department") is an entity created by the Charter of the City of Parker and exists under the laws of the State of Florida;

WHEREAS, the Agency and the Police Department are sometimes collectively referred to as the "Authority";

WHEREAS, on December 17, 2009, the City Council of the City and the Agency determined under certain circumstances emergency actions were authorized to preserve their respective funds by the Mayor or other employees of the City and on December 18, 2009, the members of the Police Department determined under certain circumstances emergency actions were authorized to preserve its funds could be taken by the Mayor, the Police Chief or other employees of the City resulting in the closure of the following bank account numbers ending in 9044, 8116, 2796, 8025, 8921, 4234, 8058, 3226 and 0767; and the certificate of deposit accounts ending in 9133 and 9976 and the safe deposit box located at Peoples First Community Bank and the opening of new checking accounts ending in 0982, 0907 and the certificate of deposit accounts ending in 0857, 0865 and 0873 at Regions Bank; and

WHEREAS, the City desires to approve, ratify, and confirm in all respects all previous actions taken by the City or any member of this City Council, or any other officer or employee of the City with respect to the foregoing.

NOW THEREFORE, be it resolved by the City Council, in its individual capacity and as the ex-officio governing body of the Authority, as follows:

SECTION 1. The Mayor, the City Clerk, and any other proper officer of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents necessary or proper for carrying out the actions contemplated by this Resolution, any of the documents referred to herein or any other documents to carry out the intent of this Resolution.

SECTION 2. The City hereby adopts and ratifies the specific actions evidenced by the following documents which are on file with the City Clerk of the City ("City Clerk") and approves after examination each document as a lawful act of the City.

1. Copies of the completed DFS-J1-1295 forms mailed to the Department of Financial Services
2. Email from Richard McKinney, City auditor regarding the number of accounts dated December 11, 2009 at 9:18am
3. Utility clerk hand written notes
4. Deposit summary statement prepared by our bookkeeper
5. Copy of the latest bank statements for each account
6. Latest current summary of the City's accounts dated December 17, 2009
7. Instructions to wire funds to Regions Bank from Peoples First
8. Resolution 09-273
9. Documents evidencing the opening of account 0119780982 - General Fund
10. Copy of wire transfer from Peoples First to Regions Bank dated December 18, 2009 at 2:39pm
11. Copy of email from Ms. Ramsey, Regions Bank, regarding safe deposit and certificate of deposit rates
12. Copy of safe deposit box contract dated December 18, 2009
13. Night Depository Agreement dated December 18, 2009
14. Department of Financial Service DFS-L1-1295 for bank accounts at Regions Bank
15. Copy of withdrawal slips from Peoples First dated December 18, 2009
16. Documents evidencing the opening of a no penalty certificate of deposit in the amount of \$109,151.01
17. Documents evidencing the opening of a no penalty certificate of deposit in the amount of \$250,000.00
18. Documents evidencing the opening of a no penalty certificate of deposit in the amount of \$250,000.00
19. Documents evidencing the opening of a Law Enforcement Investigative Account
20. Policy of the City to use a Regions Bank form and a Fraud Stopper bag for making deposits at Regions Bank
21. Copy of RFP on file and the latest version of the RFP prepared by City Attorneys

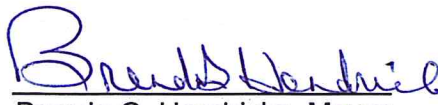
SECTION 3. Any document, the execution of which by the Mayor, the City Clerk, or any other proper officer of the City is authorized by this Resolution, shall, in absence or inability to act of such officer, be executed by any authorized designee of such officer, such authorization to be given in writing.

SECTION 4. All actions previously taken by this City Council and by the officers and staff of the City with respect to the matters addressed by this Resolution are hereby approved, ratified, and confirmed in all respects.

SECTION 5. This Resolution shall immediately take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Parker, Florida, as of this 5<sup>th</sup> day of January, 2010

CITY OF PARKER

  
Brenda G. Hendricks, Mayor

ATTEST:

  
ADONNA S. MULLEN, CITY CLERK

Examined and approved by me, this 5th day of January, 2010.

  
BRENDA G. HENDRICKS, MAYOR