



**CITY OF FORT LAUDERDALE  
City Commission Agenda Memo  
REGULAR MEETING**

**#15-0677**

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**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Lee R. Feldman, ICMA-CM, City Manager

**DATE:** May 19, 2015

**TITLE:** Resolution Authorizing the City Manager, Director of Finance, Deputy  
Director of Finance, and Controller, as Authorized Bank Signatories

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**Recommendation**

It is recommended that the City Commission adopt a resolution authorizing Lee R. Feldman, City Manager, Kirk W. Buffington, Director of Finance, Linda Logan-Short, Deputy Director of Finance, and Laura Garcia, Controller, to make decisions relating to banking activities on behalf of the City of Fort Lauderdale, to be the City's signatories and prescribing that such employees shall be under fidelity bond in the amount of \$500,000.

**Background**

On February 18, 2014, the City Commission of the City of Fort Lauderdale approved Resolution No. 14-34 authorizing Kirk W. Buffington, Director of Finance, and Linda Logan-Short, Deputy Director of Finance as bank signatories and prescribing that such employees shall be under fidelity bond in the amount of \$500,000.

The City is required to provide evidence that the Director of Finance, Deputy Director of Finance and Controller also have the authority to make decisions relating to banking activities on behalf of the City of Fort Lauderdale.

This is a resolution to further authorize Lee R. Feldman, City Manager, Kirk W. Buffington, Director of Finance, Linda Logan-Short, Deputy Director of Finance, and Laura Garcia, Controller to make decisions relating to banking activities on behalf of the City of Fort Lauderdale.

This action provides the City with the ability to continue business without interruption should something occur, which could subsequently cause any of the signatories to become unavailable.

Staff requests that the City Commission approve the resolution to be in compliance with current banking policies.

### **Resource Impact**

There is no resource impact.

### **Strategic Connections**

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Internal Support Cylinder of Excellence, specifically advancing:

- Goal 12: Be a leading government organization, managing resources wisely and sustainably.
- Objective 1: Ensure sound fiscal management.

This item also furthers the *Fast Forward Fort Lauderdale 2035 Vision Plan: We are United.*

### **Attachment**

Exhibit 1 – Resolution C-15-XX

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Prepared by: Linda Logan-Short, Deputy Director  
Linda Blanco, Administrative Assistant I

Department Director: Kirk W. Buffington, Finance