## **RESOLUTION NO. 23-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO SUBSECTION 4.01(c) OF THE CHARTER OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING LINDA LOGAN-SHORT, DIRECTOR - FINANCE, AARON KENDRICK III, DEPUTY DIRECTOR - FINANCE, LAURA L. GARCIA, CONTROLLER, AND PAMELA HARRELL, TREASURER, TO SIGN CHECKS FOR THE PAYMENT OF MONEY BY THE CITY OF FORT LAUDERDALE, PRESCRIBING THAT SUCH EMPLOYEES SHALL BE UNDER FIDELITY BOND IN THE AMOUNT OF \$500,000, RESCINDING RESOLUTION NO. 20-04, AND ANY OTHER RESOLUTION OR PART OF ANY RESOLUTION IN CONFLICT HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Subsection 4.01(c) of the Charter of the City of Fort Lauderdale, Florida, provides that "[a]II checks for the payment of money by the municipality shall be signed by the director of finance or by the holder of such other position as is authorized by resolution of the city commission," and that "[a]II persons authorized to sign checks shall be under fidelity bond in an amount recommended by the city manager and prescribed by resolution of the city commission"; and

WHEREAS, Resolution No. 20-04, provides for Susan Grant, Director – Finance, Linda Logan-Short, Deputy Director of Finance, and Laura L. Garcia, Controller, individually to sign checks for the payment of money by the City of Fort Lauderdale;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That pursuant to Subsection 4.01(c) of the Charter of the City of Fort Lauderdale, Florida, Linda Logan-Short, Director - Finance, Aaron Kendrick III, Deputy Director - Finance, Laura L. Garcia, Controller, and Pamela Harrell, Treasurer, are hereby authorized individually to sign checks for the payment of money by the City of Fort Lauderdale.

<u>SECTION 2</u>. That pursuant to Subsection 4.01(c) of the Charter of the City of Fort Lauderdale, Florida, each employee who is authorized in Section 1 of this Resolution to sign checks for the payment of money by the City of Fort Lauderdale shall be under fidelity bond in the amount of \$500,000.

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SECTION 3. Florida, and ar are hereby reso	ny other resolution o		the City Commission of the ny resolution in conflict he	•
SECTION 4.	That this Resolution shall become effective immediately upon its adoption.			
	ADOPTED this	day of	, 2023.	
ATTEST:			Mayor DEAN J. TRANTALIS	
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City Clerk DAVID R. SOLOMAN			John C. Herbst	
ADDDOVED A	S TO EODM:	.Λ·	Steven Glassman	
APPROVED AS TO FORM:			Pamela Beasley-Pittman	
	ity Attorney  M. SPENCE	_	Warren Sturman	