RESOLUTION NO. 23-89

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.

<u>SECTION 3</u>. That Resolution No. 20-04 of the City Commission of the City of Fort Lauderdale, Florida, and any other resolution or part of any resolution in conflict herewith, be and the same are hereby rescinded.

SECTION 4.

That this Resolution shall become effective immediately upon its adoption.

ADOPTED this 2nd day of May, 2023.

→ Mayor DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

Dean J. Trantalis

<u>Yea</u>

John C. Herbst

Yea

Steven Glassman

Yea

Pamela Beasley-Pittman

Yea

Warren Sturman

Yea

APPROVED AS TO FORM:

Interim City Attorney

D'WAYNE M. SPENCE