RESOLUTION NO. 17-297

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 KIRK W. BUFFINGTON, DIRECTOR OF FINANCE, LINDA LOGAN-SHORT, DEPUTY DIRECTOR OF FINANCE, AND LAURA L. GARCIA, CONTROLLER, 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. 14-34 AND 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,"

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, Kirk W. Buffington, Director of Finance, Linda Logan-Short, Deputy Director of Finance, and Laura L. Garcia, Controller, 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, the employees who are 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. 14-34 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Florida, and any other resolution or part of any resolution in conflict herewith, be and the same are hereby rescinded.

<u>SECTION 4</u>. That this Resolution shall become effective immediately upon its adoption.

ADOPTED this the 19th day of December, 2017.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JEFFREY A. MODARELLI