

RESOLUTION 18-3

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL COUNTY WATER CONTROL DISTRICT AUTHORIZING THE DISTRICT TREASURER AND HIS BUSINESS PARTNER TO BE PLACED ON DISTRICT ACCOUNT SIGNATURE CARDS AS ALTERNATES FOR INSTANCES WHERE TWO MEMBERS OF THE BOARD OF SUPERVISORS ARE UNAVAILABLE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Central County Water Control District (the "District") is a Florida water control district organized under Chapter 298, Florida Statutes, and Chapter 70-702, Laws of Florida, as amended; and

WHEREAS, section 298.17, Florida Statutes, authorizes the Board of Supervisors to appoint a District Treasurer, who is responsible for receiving funds collected from taxes and assessments, keeping books, remitting payments, and managing the District's fiscal affairs; and

WHEREAS, John Boy, Jr. has been appointed by the Board of Supervisors to serve as and fulfill the responsibilities of the District Treasurer; and

WHEREAS, the Board of Supervisors desires to place the District Treasurer and his business partner as alternates on the District's bank signature cards for instances where two members of the Board of Supervisors are not available and allow for efficient management and performance of the District's fiscal affairs.

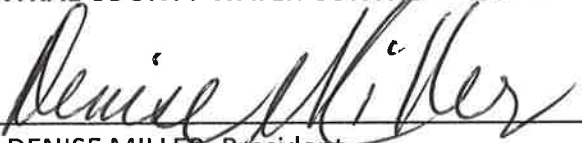
NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Central County Water Control District as follows:

Section 1. The District Treasurer, John Boy, Jr., and his business partner, Amy Swindle, are hereby authorized to be placed on the District's bank account signature cards as alternates for instances where two members of the Board of Supervisors are unavailable.

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this ^{20th} day of March 2018.

**BOARD OF SUPERVISORS
CENTRAL COUNTY WATER CONTROL DISTRICT**


By: DENISE MILLER, President

APPROVED AS TO LEGAL SUFFICIENCY AND FORM:


By: JOHN J. FUMERO, District Attorney