RESOLUTION 20-7

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CENTRAL COUNTY WATER CONTROL DISTRICT AUTHORIZING THE NEWLY ELECTED BOARD MEMBERS TO BE PLACED ON THE DISTRICT BANK ACCOUNTS SIGNATURE CARDS AND REMOVE FORMER BOARD MEMBERS FROM DISTRICT BANK ACCOUNTS AS SIGNATORIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

WHEREAS, the District is considered an independent special district and subject to the requirements of Florida's Uniform Special District Act at Chapter 189, Florida Statutes; and

WHEREAS, Rolando Gonzalez, Juan Carlos Santana and Daniel E. Santiago, Jr., are the newly elected Board Members, replacing Bruno Naranjo, Luis E. Napoles and Denise Miller; and

WHEREAS, the Board of Supervisors, as the governing body of the District, desires to remove Bruno Naranjo, Luis E. Napoles and Denise Miller as signatories on all bank accounts of the District and replace them with the newly elected Board Members, Rolando Gonzalez, Juan Carlos Santana and Daniel E. Santiago, Jr., to 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:

<u>Section 1.</u> Bruno Naranjo, Luis E. Napoles and Denise Miller shall be removed as signatories from all bank accounts of the District.

<u>Section 2.</u> Rolando Gonzalez, Juan Carlos Santana and Daniel E. Santiago are hereby authorized to be placed on the District bank account signature cards.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 1/2 day of November, 2020.

BOARD OF SUPERVISORS
CENTRAL COUNTY WATER CONTROL DISTRICT

As: Chairperso

APPROVED AS TO LEGAL SUFFICIENCY AND FORM:

By: JOHN J. FUMERO, District Attorney