

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 14, 2007

Division: County Administrator

AGENDA ITEM WORDING:

Approval of a Resolution authorizing the Mayor and Clerk of the Board to sign all warrants, legal documents and any other necessary papers and documents; and stating that the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations.

ITEM BACKGROUND:

Annual action by BOCC.

PREVIOUS RELEVANT BOCC ACTION:

Annual action by BOCC.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

APPROVAL.

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No

AMOUNT PER MONTH: _____ **YEAR:** _____

APPROVED BY: County Atty SA OMB/Purchasing: _____ Risk Management: _____

DOCUMENTATION: Included Not Required

DISPOSITION: _____

AGENDA ITEM # _____

RESOLUTION NO. _____ - 2007

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA AUTHORIZING THE MAYOR/CHAIRPERSON TO SIGN ALL LEGAL PAPERS ON BEHALF OF THE COUNTY AND EXTENDING FOR 60 DAYS THE PRESENTLY AUTHORIZED SIGNATURE.

WHEREAS, the members of the Board of County Commissioners of Monroe County, Florida, have elected a Chairman for said Board, and

WHEREAS, the Chairman of the Board of County Commissioners must sign all legal papers, vouchers, warrants and documents on behalf of the County, now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:

Section 1. That Commissioner _____ as Chairman of the Board of County Commissioners, and the Clerk of the Board, are hereby authorized to sign all warrants, legal documents and any other necessary papers and documents.

Section 2. That the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 14th day of November, 2007.

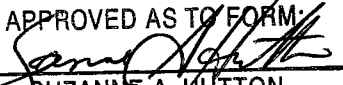
Mayor DiGennaro _____
Mayor Pro Tem Spehar _____
Commissioner McCoy _____
Commissioner Neugent _____
Commissioner Murphy _____

(SEAL)
Attest: DANNY L. KOLHAGE, Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By _____
Deputy Clerk

By _____
Mayor/Chairperson

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:

SUZANNE A. HUTTON
COUNTY ATTORNEY
Date 10/18/07