

**RESOLUTION NO. 2023-001**

**A RESOLUTION OF THE UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT OF LEE COUNTY, FLORIDA, AUTHORIZING SIGNATORIES AT CENTENNIAL BANK AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT maintains its depositories at Centennial Bank; and

**WHEREAS**, the 2022 election of District Board Commissioners has changed the members of the District Board of Commissioners which has made it necessary to change the authorized signatories on the District's bank accounts; and

**WHEREAS**, the current composition of the District Board of Commissioners is:

- Duncan Rosen, Chairman
- Van Hammond, Vice-Chairman
- William Fry, Secretary/Treasurer
- Mike Filipczak Commissioner
- William "Bill" Byrnes, Commissioner; and

**WHEREAS**, the Board desires to authorize each of its Commissioners as an authorized signatory on the District's bank accounts.

**NOW, THEREFORE, BE IT RESOLVED** by the UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT of LEE COUNTY, Florida, that:

1. Each of the District's commissioners, named above, is hereby authorized as a signatory on the District's accounts on deposit at Centennial Bank and is authorized to sign the necessary signature cards or take whatever other action is necessary to consummate this action.
2. This Resolution will take effect immediately upon its adoption.

THE FOREGOING RESOLUTION WAS OFFERED BY COMMISSIONER Filipczak WHO MOVED ITS ADOPTION. THE MOTION WAS SECONDED BY COMMISSIONER Hammond, WHICH UPON BEING PUT TO A VOTE, THE VOTE WAS AS FOLLOWS:

Commissioner Duncan Rosen	<u>YES</u>
Commissioner Van Hammond	<u>YES</u>
Commissioner William Fry	<u>YES</u>
Commissioner Mike Filipczak	<u>YES</u>
Commissioner William "Bill" Byrnes	<u>YES</u>

**DULY ADOPTED** at a public hearing this 16<sup>th</sup> day of December, 2022.

**UPPER CAPTIVA FIRE PROTECTION AND RESCUE SERVICE DISTRICT**

Chairman

Attest:

[Signature]

[Signature]