BEFORE THE BOARD OF COUNTY COMMISSIONERS

MARTIN COUNTY, FLORIDA

RESOLUTION NO. 18-11.19

REGARDING OFFICERS AUTHORIZED TO SIGN ON BEHALF OF BOARD OF COUNTY COMMISSIONERS

WHEREAS, the Board of County Commissioners of Martin County, Florida has reorganized effective on the 20th day of November 2018 and has determined that it is necessary and proper to designate who may sign documents on behalf of said Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA, that:

Effective November 20, 2018, the following members and officers of this Board be and hereby are authorized singly and not jointly to sign on behalf of this Board any and all documents on behalf of this Board, including any and all warrants, drafts, checks, withdrawals, etc., on any and all accounts of this Board in any and all banks and/or savings and loan associations; provided, however, that each such document, warrant, draft, check, withdrawal, etc., shall be attested by the Clerk of the Circuit Court of Martin County, Florida, or a deputy thereof:

Edward V. Ciampi, Chairman

Harold E. Jenkins II, Vice Chairman

Commissioners Doug Smith, Stacey Hetherington, and Sarah Heard may all sign in the absence of the Chairman and Vice Chairman if the previously listed Commissioner is not available.

DULY PASSED AND ADOPTED THIS 20th DAY OF NOVEMBER 2018.

ATTEST: CAROLYN TIMMANN, CLERK OF THE "Henny annath CIRCUIT COURT AND COMPTROLLER

BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

EDWARD V. CIAMPI, CHAIRMAN

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

SARAH WOODS, COUNTY ATTORNEY