

**RESOLUTION NO.: 2017-19**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA TO DESIGNATE AND AUTHORIZE SIGNATORIES FOR THE VILLAGE'S BANK ACCOUNTS AT BANK OF AMERICA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council of the Village of El Portal desires to change the signatories on the Village's Bank Accounts; and

**WHEREAS**, the Village of El Portal has a new Interim Village Manager, Christia Alou, and it is necessary to change and update the authorized signatories for the Village Bank accounts; and

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF EL PORTAL, FLORIDA, AS FOLLOWS:**

**Section 1.** The foregoing Recitals are true and correct and are incorporated herein by this reference.

**Section 2.** The Village Council of the Village of El Portal hereby declares that effective immediately, all withdrawals of funds from the Village of El Portal bank accounts, shall be upon official vouchers, duly prepared and each bearing two signatures, as follows: **Mayor, Claudia Cubillos**, and **Interim Village Manager Christia Alou**. In the absence or inability of either to sign for any reason, **Vice-Mayor, Omarr Nickerson**, may sign in place of either.

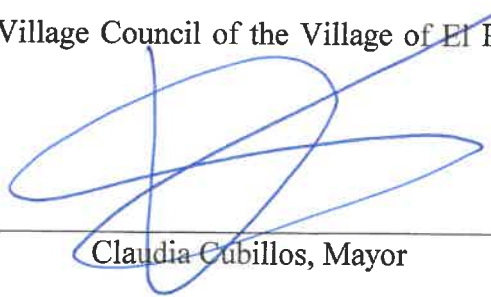
**Section 3.** Any and all banking institutions doing business with the Village of El Portal, Florida, including, but not limited to, Bank of America, are authorized and requested to accept, honor and pay without further inquiry, and until delivery of written notice of the revocation of authority granted herein, any and all checks and other orders for the payment or withdrawal of money deposited with said banking institutions in the name of the Village of El Portal, signed as set forth herein.

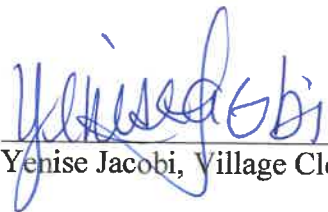
**Section 4.** The Interim Village Manager and the Mayor are hereby authorized to take all necessary and expedient action to effectuate the intent of this resolution.

**Section 5.** This resolution shall take effect immediately upon adoption.

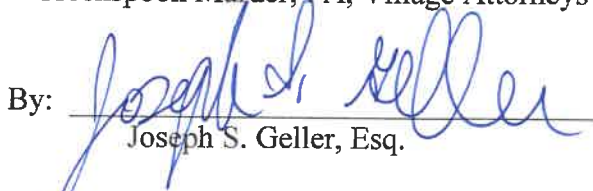
Resolution No 17-19

**PASSED AND ADOPTED** by the Village Council of the Village of El Portal Florida, this 21 day of August, 2017.

  
\_\_\_\_\_  
Claudia Cubillos, Mayor

ATTEST:   
\_\_\_\_\_  
Yenise Jacobi, Village Clerk

Approved as to form and legal sufficiency:  
Greenspoon Marder, PA, Village Attorneys

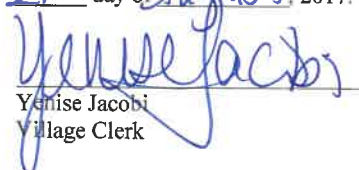
By:   
\_\_\_\_\_  
Joseph S. Geller, Esq.

mat: mathis  
2nd Roman

Vote:  
Councilperson Mathis:  (Yes) \_\_\_\_\_ (No)  
Councilperson Dreher:  (Yes) \_\_\_\_\_ (No)  
Councilperson Roman:  (Yes) \_\_\_\_\_ (No)  
Vice Mayor Nickerson.:  (Yes) \_\_\_\_\_ (No)  
Mayor Cubillos:  (Yes) \_\_\_\_\_ (No)

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I, Yenise Jacobs, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2017-19 adopted on April 8, 2017, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 21 day of August, 2017.  
  
\_\_\_\_\_  
Yenise Jacobs  
Village Clerk