## RESOLUTION 16-120

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPOINTING THE VICE MUMPY AS THE CITY TREASURER.

WHEREAS, the City Treasurer shall be appointed by Resolution of the City Council.

NOW THEREFORE BE IT RESOLVED by the City of Panama City Beach, Florida that:

1. The **May** is appointed as City Treasurer for the City of Panama City Beach, Florida, and the appropriate officers of the City are directed to take all necessary actions to update any instruments in order to properly implement this designation.

2. This Resolution shall take effect immediately upon passage.

PASSED, APPROVED AND ADOPTED at the special meeting of the City Council of the City of Panama City Beach, Florida, this <u>25<sup>th</sup></u> day of <u>August</u>, 2016.

CITY OF PANAMA CITY BEACH

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Mike Thomas, Mayor



## CITY OF PANAMA CITY BEACH AGENDA ITEM SUMMARY

1. DEPARTMENT MAKING REQUEST/NAME:		2. MEETING DATE:
ADMIN/MARIO GISBERT		AUGUST 25, 2016
3. REQUESTED MOTION/ACTION: APPROVE RESOLUTION DESIGNATING A CITY TREASURER		
4. AGENDA  PRESENTATION PUBLIC HEARING CONSENT REGULAR	5. IS THIS ITEM BUDGETED (IF APPLICABLE)? YES	
6. BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)  The Council is anticipated to adopt Ordinance 1391 on August 25, 2016, which will restore to the Council the ability to appoint a City Treasurer by Resolution. To execute this authority, the Council needs to adopt a Resolution designating the position that shall also serve as City Treasurer, so the appropriate actions can be taken to amend signature plates and banking documents accordingly.  PLEASE NOTE that staff has not recommended a position certain to fill this position, and the Resolution that accompanies this memo is therefore blank. Staff does recommend that the person appointed as City Treasurer not be an employee who touches money in any way, so that in the normal course of serving as City Treasurer this person will be more likely to detect, correct and prevent mistakes or irregularities in the City's expenditures.		