

RESOLUTION NO. 2019-13

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; DIRECTING NORTHERN TRUST BANK A/K/A THE NORTHERN TRUST COMPANY TO PROVIDE TO THE PRESENT MAYOR OF LAZY LAKE, EVANGELOS "EVAN" ANTHONY, COPIES OF THE VILLAGE OF LAZY LAKE ACCOUNT RECORDS FOR ACCOUNT NUMBERS 1410001725 AND 55517254, PROVIDING FINDINGS, PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Village of Lazy Lake, Florida (the "Village") is a Florida municipal corporation; and,

WHEREAS, the Village maintained two (2) accounts at NORTHERN TRUST BANK A/K/A THE NORTHERN TRUST COMPANY (collectively, the Bank"), those being Account Numbers 1410001725 and 55517254 (herein, the "Accounts"); and,

WHEREAS, the Village has retained on a consultative capacity the CPA Accounting Firm of *Keefe McCullough* to assist the Village in the preparation of certain Village financial statements, and the Village has been advised that it is necessary for such Firm to review records from such accounts, including but not limited to receipts and disbursements, made to and from the Accounts; and,

WHEREAS, the Mayor of the Village, Mr. Evangelos "Evan" Anthony, was not listed on either Account as when the accounts were opened, because he was not serving as the Village Mayor at such time; and,

WHEREAS, the Village Council desires that the Bank release to the Mayor as he may request a copy of all records relating to the Accounts;

NOW, THEREFOR, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, THAT:

Section 1: The foregoing recitals are approved as if set forth herein.

Section 2: The Bank is authorized and directed to release to Mayor Evangelos "Evan" Anthony, as he may request, a copy of any and all records relating to the Accounts which are in the possession, custody, or control of the Bank.

Section 3: The Bank may rely on a copy of this Resolution, and an electronic scan of this Resolution, in lieu of an Original document.

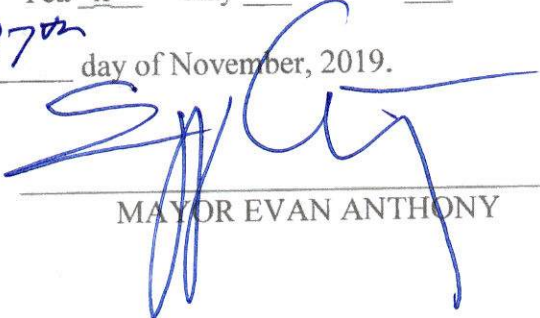
Section 4: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

Section 5: This Resolution shall become effective immediately after passage by the Village Council and by signature by the Mayor.

PASSED AND ADOPTED BY THE VILLAGE COUNCIL this 19th day of November, 2019.

Council Member	Voice Vote	Absent
John Boisseau	Yea <u>x</u> Nay <u> </u>	<u> </u>
Sally Boisseau	Yea <u> </u> Nay <u> </u>	<u>x</u>
Patrick Kaufman	Yea <u>x</u> Nay <u> </u>	<u> </u>
Carlton Kirby	Yea <u>x</u> Nay <u> </u>	<u> </u>
Ray Nyhuis	Yea <u>x</u> Nay <u> </u>	<u> </u>

SIGNED BY THE MAYOR this 27th day of November, 2019.


MAYOR EVAN ANTHONY

ATTEST:


VILLAGE ADMINISTRATIVE ASSISTANT

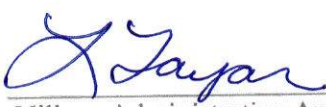
APPROVED

DATE

REQUESTED BY: Village of Lazy Lake Village Council
ATTY. OK: Donald Herring
AS TO FORM ONLY

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Resolution was received by the Village Administrative Assistant and entered into the Public Record this 27th day of November, 2019.


Village Administrative Assistant, Lisa Tayar