

RESOLUTION NO. 2008-201

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE CLERK OF COURTS TO EXECUTE AND DELIVER THE ATTACHED AUTHORIZED SIGNATURE CERTIFICATION TO THE FLORIDA DIVISION OF TREASURY.

WHEREAS, the Florida Department of Financial Services Division of Treasury (the "Treasury") requires that St. Johns County complete and execute the attached authorized signature certification with regard to the County's withdrawal of funds from an escrow account administered by the Treasury with regard to a memorandum of agreement among St. Johns County, the Treasury and the Florida Department of Transportation that pertains to the County's performance of certain activities that are related to the NPDES Phase II Municipal Separate Storm Sewer System (MS4) generic permit program, pursuant to the Federal Clean Water Act and Section 403.0885, F.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, that the following person:

Michael D. Wanchick, County Administrator

be identified on the attached Treasury Authorized Signature Certification form as the person that is empowered to issue instructions and enter into agreements/contracts with the Chief Financial Officer, State of Florida, concerning all cash, book entry, and security transactions on behalf of St. Johns County, Florida, with regard to the above described MS4 project and that the form be executed by the Clerk of the Circuit Court and delivered to the Treasury.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 5th day of August, 2008.

**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

ATTEST:

Pam Halterman
Deputy Clerk

By:

Thomas G. Manuel
Thomas G. Manuel, Chair



RENDITION DATE 8/8/08

MAIL TO: Division of Treasury
Bureau of Collateral Management
Hermitage Centre, 4th Floor
200 East Gaines Street
Tallahassee, FL 32399-0345

AUTHORIZED SIGNATURE CERTIFICATION

The undersigned officer/official of 59-6000825
(FEDERAL TAX ID NUMBER OF ORGANIZATION)
St. Johns County
(EXACT NAME OF ORGANIZATION)
4020 Lewis Speedway, St. Augustine, Florida 32084
(COMPLETE ADDRESS OF ORGANIZATION)

hereby certifies that the persons named below are duly empowered to issue instructions and enter into agreements/contracts with the Chief Financial Officer, State of Florida concerning all cash, book-entry, and security transactions on behalf of this organization. Once filed, the Chief Financial Officer, State of Florida shall accept any one of the following signatures for these purposes until countermanded in writing or superseded by a new certification.

A RESOLUTION AND MINUTES ADOPTING THE RESOLUTION FROM THE BOARD OF DIRECTORS MUST BE ATTACHED TO BE USED TO VERIFY THE PERSONS AND POSITIONS WITH AUTHORITY TO ACT ON BEHALF OF THE ORGANIZATION.

NAME & TITLE	SIGNATURE
<u>Michael Wanchick, County Administrator</u>	
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Dated this _____ day of _____, 20____.

(SEAL OF ORGANIZATION)
IF NONE HAVE FORM BELOW COMPLETED

(SIGNATURE)

(TITLE OF CERTIFYING OFFICER)

THIS CERTIFICATE MUST BE EXECUTED BY AN OFFICER/OFFICIAL RESPONSIBLE FOR MAINTAINING THE ORGANIZATION'S RECORDS. AN OFFICER WHO CERTIFIES HIS OWN SIGNATURE WILL NOT BE RECOGNIZED UNLESS ANOTHER OFFICER WHO HAS ACCESS TO THE RECORDS ALSO CERTIFIES.

(ADDITIONAL SIGNATURE & TITLE)

(THE FORM BELOW MUST BE COMPLETED IF THE ORGANIZATION HAS NO SEAL.)

Subscribed and sworn/certified to before me, this _____ day of _____, 20____, at _____
by the above-named person(s) as described, whose identity (or the identity of each of whom) is well known or proved to me.

(OFFICIAL STAMP OR SEAL)
(SIGNATURE OF NOTARY PUBLIC)

(ADDRESS)

My commission expires _____.