

Resolution

Northeast Florida Regional Council

2014-12

Granting Signatory Authority

WHEREAS, the Council employs the Chief Executive Officer and the Chief Financial Officer/Chief Operations Officer to administer the day-to-day operations of the Council and to carry out the policies set forth by the Council; and

WHEREAS, the Council has policies regarding the signatory spending limits of the CEO and CFO/COO regarding the financial obligation of the Council, as set forth in the Purchasing Policy Manual, as amended from time-to-time; and

WHEREAS, it has been Council practice that the CEO and CFO/COO signed all revenue generating contract grants, agreements, or similar instruments, except where the funding entity required Board action and the Chair's signature; and

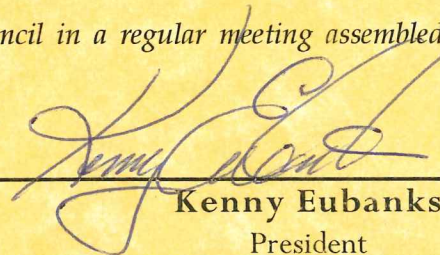
WHEREAS, it is the Council's desire to develop mechanisms that enhance the agency's financial well-being while simultaneously being responsive to the efficiency desires of our financial partners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The policy body of the Northeast Florida Regional Council hereby authorizes, consistent with agency practice, the CEO and CFO/COO to execute on behalf of the Council, all bank accounts signature cards/resolutions, contracts, grants, and agreements for the Council and which do not financially obligate the Council in excess of the CEO and CFO/COO signature spending limit, as set forth in the Council's Purchasing Policy Manual, as may be amended from time-to-time.
2. The Policy as articulated above remains in effect unless rescinded by the Council.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, on the second day of October 2014.




Kenny Eubanks
President


Brian D. Teeple
CEO