

RESOLUTION NO. 2019-04

A RESOLUTION APPROVING THE APPOINTMENT OF MERCEDES BARCIA AS A DEPUTY CITY CLERK FOR THE PURPOSE OF AUTHENTICATING ANY WRITTEN INSTRUMENT OBLIGATING THE CITY FOR PAYMENT OF MONEY, ATTESTING SIGNATURES ON OFFICIAL DOCUMENTS AND ADMINISTERING OATHS OF OFFICE; AND REVOKING THE APPOINTMENT OF HEATHER TAYLOR AS A DEPUTY CITY CLERK; RESCINDING RESOLUTION NO. 2014-32; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 3.08(c) of the City of Venice charter authorizes the city clerk to appoint or revoke the appointment of deputy city clerks, the appointment or revocation of which shall be approved by written resolution of the city council; and

WHEREAS, it is deemed necessary that a member of the city clerk's department be designated as a deputy city clerk to efficiently carry out the city clerk's duties for the city in general; and

WHEREAS, Heather Taylor was appointed as a deputy city clerk by Resolution No. 2014-32; and

WHEREAS, Heather Taylor has separated her employment with the City of Venice.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The Whereas clauses above are ratified and confirmed as true and correct.

SECTION 2. That Mercedes Barcia is hereby appointed as a deputy city clerk, to serve until such appointment is revoked by appropriate resolution.

SECTION 3. That from the effective date hereof, Mercedes Barcia is authorized to authenticate any written instrument obligating the city for payment of any sum of money, attest signatures on official documents, administer oaths of office and perform acts as assigned by the city clerk.

SECTION 4. The previous appointment of Heather Taylor as a deputy city clerk is hereby revoked.

SECTION 5. Resolution No. 2014-32 is hereby rescinded.

SECTION 6. This resolution shall take effect immediately upon adoption as required by law.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 22ND DAY OF JANUARY, 2019.

John W. Holic, Mayor

ATTEST

Lori Stelzer, MMC, City Clerk

(S E A L)