

## RESOLUTION NO. 25-

**WHEREAS**, the Board of County Commissioners of Polk County, Florida, has elected \_\_\_\_\_ as Chair of said Board for 2025-2026; and

**WHEREAS**, it is deemed advisable and necessary for a resolution to be adopted by this Board authorizing the banks of Polk County, Florida, as depositories of County funds, to honor and cash checks drawn against said funds when signed by the Chair and the Clerk of this Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Polk County, Florida, that all banks in Polk County, Florida, acting as depositories for County funds be notified that effective November 18, 2025, \_\_\_\_\_, is Chair of this Board and Stacy M. Butterfield is the Clerk and Comptroller of this Board, and their signatures signed at the bottom of this Resolution are the signatures of said Chair and Clerk respectively.

This Resolution adopted November 18, 2025, becomes effective on November 18, 2025.

\_\_\_\_\_  
\_\_\_\_\_, Chair

\_\_\_\_\_  
Stacy M. Butterfield, Clerk and Comptroller