

**TALLAHASSEE FIRE PROTECTION DISTRICT
RESOLUTION No. 2020-012**

**A RESOLUTION TO CHANGE THE TALLAHASSEE FIRE PROTECTION DISTRICT
("DISTRICT") BANK ACCOUNT ACCESS AT WELLS FARGO BANK THEREBY
AUTHORIZING WELLS FARGO BANK TO REMOVE BONNIE SPENCER FROM THE
DISTRICT BANK ACCOUNT AND TO ADD CHRISTOPHER PARKER, DISTRICT
TREASURER, TO THE DISTRICT BANK ACCOUNT WITH ALL FORMER AUTHORITY
AND PRIVILEGES AFFORDED BONNIE SPENCER.**

WHEREAS, Bonnie Spencer retired and resigned from the Board of Directors of the Tallahassee Fire Protection District ("District") and the Office of Treasurer of the District effective December 31, 2020, at noon, and;

WHEREAS, Christopher Parker was Appointed to the Board of Directors and took the Oath of Office as Director during the Special Meeting of the Board of Directors on December 31, 2020, and;

WHEREAS, Christopher Parker was elected to the Office of Treasurer of the District during the Special Meeting of the Board of Directors on December 31, 2020, and;

WHEREAS, the Board of Directors of the District desires Wells Fargo Bank to transfer Bonnie Spencer's former account authorities and privileges, including signature authority, to Christopher Parker and remove Bonnie Spencer from all aspects of the District's bank account, and;

WHEREAS, during the planning for this transition, Wells Fargo Bank advised the District of the need for a formal, attested Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tallahassee Fire Protection District that:

Section 1: Wells Fargo Bank is authorized to add Christopher Parker, District Treasurer, to the District bank account with the same access and privileges, including signature authority, as Bonnie Spencer, our former Treasurer; and then to remove Bonnie Spencer from all aspects of the District bank account.

Section 2: Should Wells Fargo Bank have any additional requirements to facilitate this change, the Board of Directors authorizes Scott Fullerton, District President, to take any actions necessary to fulfill those requirements and that his actions shall be considered part of the intent of this Resolution 2020-12.

ADOPTED this 31st day of December, 2020.

TALLAHASSEE FIRE PROTECTION DISTRICT

By 
Scott Fullerton, Chairman/Board President

ATTEST:

By 
Cynthia M. Boyle, Secretary

