

RESOLUTION: 14 - ____

RESOLUTION OF BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, SETTING FORTH APPOINTMENT OF A LEON COUNTY BOARD OF COUNTY COMMISSIONERS' MEMBER TO THE LEON COUNTY RESEARCH AND DEVELOPMENT AUTHORITY FOR A TERM OF FOUR YEARS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in October of 1978, pursuant to the former Florida Statutes Sections 23.145, et. seq., the Charter of the Leon County Research and Development Authority was executed, creating said authority; and,

WHEREAS, in July of 1979, the new Part V, Chapter 159 of the Florida Statutes was enacted and became law, thereby setting forth the requirements for the creation, by Ordinance, of a Research and Development Authority by counties of the state, and empowering such authorities to issue revenue bonds or other such debt obligations to finance the construction of capital projects; and,

WHEREAS, in 1980, the Leon County Board of County Commissioners adopted Ordinance No., 80-68 confirming and creating the existence of the Leon County Research and Development Authority (said Ordinance being codified in Chapter 2 of the Code of Laws of Leon County at Section 2-57); and,

WHEREAS, Florida Statutes Section 159.703 sets forth the composition of the Leon County Research and Development to include the Chairman of the Leon County Board of County Commissioners or its designee. That this appointment shall be by majority vote of the Board of County Commissioners for a term of four years;

NOW THEREFORE, BE IT RESOLVED, by the Leon County Board of County

Commissioners as follows:

Section 1. That the Leon County Board of County Commissioners hereby ratifies and confirms the appointment of Leon County Commissioner _____ for the term set forth herein

| Commissionerr | Type | Begin Term | End Term |
|----------------------|-------------|-------------------|-------------------|
| | Four years | January 1, 2015 | December 31, 2018 |

Proposed, presented, and passed this 9th day of December, 2014.

LEON COUNTY, FLORIDA

By: _____
Mary Ann Lindley, Chairman
Board of County Commissioners

ATTEST:

Bob Inzer, Clerk of the Circuit Court
and Comptroller,
Leon County, Florida

By: _____

APPROVED AS TO FORM:

Office of County Attorney
Leon County, Florida

By: _____

Herbert W. A. Thiele, Esq.
County Attorney

Leon County Research and Development Authority for the terms set forth hereinbelow:

| Name | Type | Begin Term | End Term |
|-----------------|------------|-----------------|--------------------|
| Allen, Thomas | Four years | August 28, 2012 | September 30, 2016 |
| Edmund, Timothy | Four years | August 28, 2012 | September 30, 2016 |

Section 2. That the Leon County Board of County Commissioners hereby reappoints the following person as a member of the Leon County Research and Development Authority for the reduced two-year term set forth hereinbelow:

| Name | Type | Begin Term | End Term |
|---------------|-----------|-----------------|--------------------|
| Ramsay, David | Two Years | October 1, 2014 | September 30, 2016 |

Proposed, presented, and passed this 2th day of September, 2014.

LEON COUNTY, FLORIDA



By: *Kristin Dozier*
Kristin Dozier, Chairman
Board of County Commissioners

ATTEST:

Bob Inzer, Clerk of the Circuit Court
and Comptr, Leon County, Florida

By: *[Signature]*

APPROVED AS TO FORM:

Office of the County Attorney
Leon County, Florida
By: *[Signature]*
Herbert W. A. Thiele, Esq.
County Attorney