

RESOLUTION NO. R16- 33

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, SETTING FORTH APPOINTMENTS OF MEMBERS TO THE LEON COUNTY RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR THE APPOINTMENT OF NEW MEMBERS PAUL DEAN, KIMBERLY DIXON, APRIL SALTER AND KIM WILLIAMS TO THE LEON COUNTY RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR THE REAPPOINTMENT OF DAVID RAMSAY TO THE LEON COUNTY RESEARCH AND DEVELOPMENT AUTHORITY; AND 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 Leon County Research and Development Authority (said Ordinance being codified in Chapter 2, Article III, Division 2, Sections 2-56 through 2-58 of the Code of Laws of Leon County); and

WHEREAS, on September 13, 2016, the Board adopted an ordinance amending Section 2-57 of the Code of Laws of Leon County; and

WHEREAS, Section 2-57 of the Code of Laws of Leon County, as amended, provides that the composition and number of members of the Authority and the criteria for membership shall be set forth by a duly enacted resolution of the Board; and

WHEREAS, pursuant to Section 2-57 of the Code of Laws of Leon County, as amended, the Board enacted a resolution on September 13, 2016, to provide for the composition and number of members of the Authority and the criteria for membership; and

WHEREAS, pursuant to the resolution enacted by the Board on September 13, 2016, six (6) at-large members of the Authority are appointed by the Board; and

WHEREAS, the Board needs to appoint five (5) at-large members to the Authority for the term beginning October 1, 2016;

NOW THEREFORE, BE IT RESOLVED, by the Leon County Board of County Commissioners as follows:

Section 1. The Leon County Board of County Commissioners hereby appoints the following persons as new members of the Leon County Research and Development Authority for the terms set forth hereinbelow:

Name	Type	Begin Term	End Term
Paul Dean	Two Years	October 1, 2016	September 30, 2018
Kimberly Dixon	Four Years	October 1, 2016	September 30, 2020
April Salter	Four Years	October 1, 2016	September 30, 2020
Kim Williams	Four Years	October 1, 2016	September 30, 2020

Section 2. 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 term set forth hereinbelow:

Name	Type	Begin Term	End Term
David Ramsay	Two Years	October 1, 2016	September 30, 2018

Section 3. This Resolution shall have effect upon adoption.

Proposed, presented and passed this 20th day of September, 2016.

LEON COUNTY, FLORIDA



By: Bill Proctor
Bill Proctor, Chairman
Board of County Commissioners

ATTESTED BY:
Bob Inzer, Clerk of Court & Comptroller
Leon County, Florida

By: [Signature]

APPROVED AS TO FORM:
Leon County Attorney's Office

By: [Signature]
Herbert W. A. Thiele, Esq.
County Attorney