## RESOLUTION NO. R18-23

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, SETTING FORTH APPOINTMENTS OF **MEMBERS** TO THE LEON COUNTY RESEARCH DEVELOPMENT **AUTHORITY: PROVIDING FOR** THE REAPPOINTMENT OF PAUL DEAN, ANNE LONGMAN, AND DAVID RAMSAY TO THE LEON COUNTY RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR THE APPOINTMENT OF NEW MEMBER RAYMOND BYE 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 Ordinance No. 16-12 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 Resolution No. 16-19 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 four (4) at-large members to the Authority for the term beginning October 1, 2018;

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

<u>Section 1.</u> The Leon County Board of County Commissioners hereby reappoints the following persons as a member of the Leon County Research and Development Authority for the terms set forth hereinbelow:

Name	Type	Begin Term	End Term
David Ramsay	Two Years	October 1, 2018	September 30, 2020
Paul Dean	Four Years	October 1, 2018	September 30, 2022
Anne Longman	Four Years	October 1, 2018	September 30, 2022

Section 2. The Leon County Board of County Commissioners hereby appoints the following person as a new member of the Leon County Research and Development Authority for the term set forth hereinbelow:

Name	Type	Begin Term	End Term
Raymond Bye	Four Years	October 1, 2018	September 30, 2022

**Section 3.** This Resolution shall have effect upon adoption.

Proposed, presented and passed this 4th day of September, 2018.

LEON COUNTY, FLORIDA

By:\_

Nick Maddox, Chairman

Board of County Commissioners

ATTESTED BY:

Gwendolyn Marshall, Clerk of the

Circuit Court & Comptroller

Leon County, Florida

APPROVED AS TO FORM:

Leon County Attorney's Office

Herbert W. A. Thiele, Esq.

County Attorney