

**RESOLUTION: 20- 41**

**RESOLUTION OF BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, SETTING FORTH APPOINTMENT OF A MEMBER OF THE LEON COUNTY BOARD OF COUNTY COMMISSIONERS 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, Article III, Division 2, Section 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, one member of the Leon County Board of County Commissioners is appointed by a majority vote of the Leon County Board of County Commissioners and by a duly enacted resolution of the Leon County Board of County Commissioners, to serve a term of four years or until such time such appointee ceases to be a member of the Leon County Board of County Commissioners, whichever date earliest occurs; and

**WHEREAS**, the Board needs to appoint one (1) member of the Leon County Board of County Commissioners to the Leon County Research and Development Authority for the term beginning January 1, 2021;

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

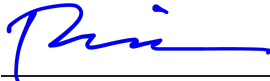
**Section 1.** That the Leon County Board of County Commissioners hereby ratifies and confirms the appointment of Leon County Commissioner Kristin Dozier for the term set forth herein below:

<b>Commissioner</b>	<b>Type</b>	<b>Begin Term</b>	<b>End Term</b>
Kristin Dozier	Four years	January 1, 2021	December 31, 2024

**Section 2.** This Resolution shall have effect upon adoption.


Proposed, presented and passed this 8th day of December 2020.

LEON COUNTY, FLORIDA

By:   
Rick Minor, Chair  
Board of County Commissioners


ATTEST:

Gwendolyn Marshall, Clerk of the Circuit  
Court & Comptroller, Leon County, Florida

By: 



APPROVED AS TO FORM:  
Chasity H. O'Steen, County Attorney  
Leon County Attorney's Office

By: **Chasity H. O'Steen**  
  
Digitally signed by Chasity H. O'Steen  
DN: cn=Chasity H. O'Steen, o=Leon County Board  
of County Commissioners, ou=County Attorney's  
Office, email=osteen@leoncountyfl.gov, c=US  
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