RESOLUTION NO. R21-42

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 APPOINTMENT OF ONE MEMBER, BRIAN DASHER, 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 one (1) at-large member to the Authority for the remainder of the expired term ending September 30, 2024.

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 appoints the following person as a new member of the Leon County Research and Development Authority for the remainder of the unexpired term set forth herein below:

| Name | Туре | Begin Term | End Term |
|--------------|-----------------------------|--------------------|--------------------|
| Brian Dasher | Remainder of unexpired term | September 14, 2021 | September 30, 2024 |

<u>Section 2.</u> This Resolution shall have effect upon adoption.

Proposed, presented and passed this 14th day of September 2021.

LEON COUNTY, FLORIDA

By:

Rick Minor, Chair

Board of County Commissioners

APPROVED AS TO LEGAL SUFFICIENCY:

Chasity H. O'Steen, County Attorney Leon County Attorney's Office

By: Chasity H. O'Steen O'Steen Date: 2021.09.16 13:04:27 -04'00'

ATTEST:

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

By: Swefing Warshalf