RESOLUTION: 23- 02

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 TWO YEARS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in October of 1978, pursuant to former Florida Statutes, Section 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, Chapter 159, Part V, 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 to fill the vacant seat for the remainder of the unexpired term beginning January 25, 2023 and ending December 31, 2024;

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 Christian Caban for the term set forth herein below:

Commissioner	Type	Begin Term	End Term
Christian Caban	Remainder of Unexpired term	January 25, 2023	December 31, 2024

Section 2. This Resolution shall have effect upon adoption.

Proposed, presented and passed this 24th day of January 2023.

LEON COUNTY, FLORIDA

By:

Nick Maddox, Chair Board of County Commissioners

Date: 1/31/2023

APPROVED AS TO FORM:

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

By: Chasity H. O'Stun

ATTESTED BY:

Gwendolyn Marshall Knight, Clerk of the Court and Comptroller, Leon County, Florida

By: Jobbs 178D7F98C3774F4...

