LEON COUNTY RESOLUTION NO. R24-56

RESOLUTION **OF** THE **BOARD** OF **COUNTY** COMMISSIONERS OF LEON COUNTY, FLORIDA, SETTING FORTH APPOINTMENTS OF MEMBERS TO THE LEON COUNTY RESEARCH AND DEVELOPMENT AUTHORITY; **OF PROVIDING** FOR THE REAPPOINTMENT MEMBERS, DAVID B. RAMSAY AND THOMAS W. ALLEN III, TO THE LEON COUNTY RESEARCH AND DEVELOPMENT **AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.**

RECITALS

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 (Authority) was executed, creating said Authority; and

WHEREAS, in July of 1979, Chapter 159, Part V 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 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, Resolution No. 22-10 provides for the composition and number of members of the Authority and the criteria for membership; and

WHEREAS, pursuant to Resolution No. 22-10, six (6) at-large members of the Authority are appointed by the Board; and

WHEREAS, the Board needs to appoint three (3) at-large members to the Authority for the remainder of the expired term ending September 30, 2026.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, that:

Section 1. Reappointments.

The Leon County Board of County Commissioners hereby reappoints the following persons as members of the Leon County Research and Development Authority for four- year terms set forth herein below:

Name	Type	Begin Term	End Term
David B. Ramsay	4-year term	October 1, 2024	September 30, 2028
Thomas W. Allen III	4-year term	October 1, 2024	September 30, 2028

Section 2. Effective Date.

This resolution shall become effective immediately upon its adoption.

DONE, ADOPTED AND PASSED by the Board of County Commissioners of Leon County, Florida, this 17th day of September, 2024.

LEON COUNTY, FLORIDA

Docusigned by:

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Carolyn D. Cummings, Chair Board of County Commissioners

ATTESTED BY:

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

By: Jwendolyn Marshall Kright

Signed by:



APPROVED AS TO FORM:

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

By: Chasity H. O'Stun