

RESOLUTION: 11-64

RESOLUTION OF BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, SETTING FORTH APPOINTMENT OF NEW MEMBER THOMAS ALLEN TO THE LEON COUNTY RESEARCH AND DEVELOPMENT AUTHORITY; 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 of the Code of Laws of Leon County at Section 2-57); and,

WHEREAS, Section 2-57 of the Code of Laws of Leon County requires that there shall be no less than five members of the Leon County Research and Development Authority, and Florida Statutes Section 159.703 sets forth the requirements that such five members shall be residents and electors of, or have their principal place of employment in, Leon County, Florida, and that, in addition to the other members, the president of each affiliated institution of higher education, or the president's designee, shall be a member of the authority and shall serve ex officio; and,

WHEREAS, Resolution 11-07, adopted by the Leon County Board of County Commissioners on February 8, 2011 sets forth a Leon County Research and Development Authority membership that includes four (4) members to be 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 each serve a term of four years, and further sets forth that a nominating committee, composed of the County Administrator or his designee, who shall act as the nominating committee's chairperson, the President of the Tallahassee/Leon County Economic Development Council, the Director of the National High Magnetic Field Laboratory at Innovation Park, the President of the Capital City Chamber of Commerce, and the Director of the Florida State University/Florida A & M University College of Engineering, shall make recommendations to the Leon County Board of County Commissions for appointment of such four members to the Leon County Research and Development Authority.

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 past appointments of the following persons as current members of the Leon County Research and Development Authority for the terms set forth hereinbelow:

Name	Type	Begin Term	End Term
Eaton, Ray	Four years	December 9, 2008	September 30, 2012
Bishop, Barney	Four years	October 1, 2010	September 30, 2014
Ramsay, David	Four Years	December 14, 2010	September 30, 2014

Section 2. That 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
Allen, Thomas	To fill the remainder of an unexpired term	November 8, 2011	September 30, 2012

Proposed, presented, and passed this 8th day of November, 2011.



LEON COUNTY, FLORIDA

By: _____

John Dailey
John Dailey, Chairman
Board of County Commissioners

ATTEST:

BOB INZER, CLERK OF THE CIRCUIT COURT

By: _____

John Stott
John Stott, Deputy Clerk

APPROVED AS TO FORM:

OFFICE OF THE COUNTY ATTORNEY
LEON COUNTY, FLORIDA

By: _____

Daniel J. Rogo
Daniel J. Rogo
Ass't County Attorney