

RESOLUTION: 18 - 37

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 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, 2019;

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:

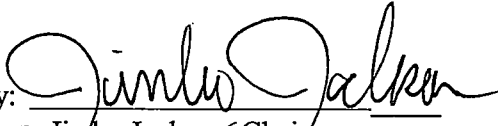
Commissioner	Type	Begin Term	End Term
Kristin Dozier	Two years	January 1, 2019	December 31, 2020

Section 2. This Resolution shall have effect upon adoption.

Proposed, presented and passed this 11th day of December 2018.

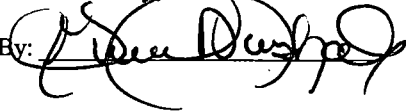


LEON COUNTY, FLORIDA

By: 
Jimbo Jackson, Chairman
Board of County Commissioners

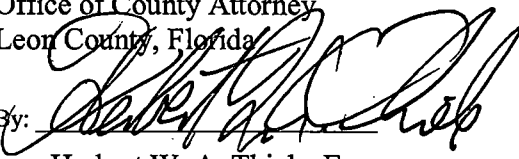
ATTESTED BY:

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

By: 

APPROVED AS TO FORM:

Office of County Attorney
Leon County, Florida

By: 
Herbert W. A. Thiele, Esq.
County Attorney