

RESOLUTION No. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WAKULLA COUNTY, FLORIDA, AMENDING RESOLUTION NO. 09-55 RELATING TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR WAKULLA COUNTY; AMENDING SECTION 3 OF RESOLUTION NO. 09-55 RELATING TO THE APPOINTMENT OF A CERTIFIED PUBLIC ACCOUNTANT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 159.45, Florida Statutes, authorizes the Board of County Commissioners of Wakulla County (the “Board”) to create an Industrial Development Authority as a separate public body corporate and politic upon a finding of the need for the development and financing of industry or projects in the County ; and

WHEREAS, the Board enacted Ordinance No. 09-14 , which created the Wakulla County Industrial Development Authority (the “Authority”), and adopted Resolution No. 09-55, which confirmed the creation of the Industrial Development Authority and provided for the appointment of certain board members to the Authority; and

WHEREAS, the Board now desires to amend Resolution No. 09-55 to modify its board member appointment for the Certified Public Accountant position.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Wakulla County, Florida, that:

SECTION 1. RECITALS. The above recitals are true and correct and are hereby incorporated herein by reference.

SECTION 2. AMENDMENT OF AUTHORITY MEMBERS. Section 3 of Resolution No. 09-55 is hereby amended to remove Beverly Keister and to appoint Brent X. Thurmond as the Industrial Development Authority member serving in the Certified Public Accountant position. Brent X. Thurmond shall serve an initial term of four (4) years on the Industrial Development Authority board.

SECTION 3. EFFECTIVE DATE. This Resolution shall become effective on _____, 2010.

DONE AND ADOPTED in Wakulla County, Florida, by a vote of _____ to _____ this _____ day of _____, 2010.

**BOARD OF COUNTY COMMISSIONERS
OF WAKULLA COUNTY, FLORIDA**

HOWARD KESSLER, Chairman

ATTEST:

BRENT X. THURMOND, Ex Officio
Clerk to the Board

APPROVED AS TO FORM:

Heather Encinosa, Esq.
County Attorney