

RESOLUTION No. 09-55

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WAKULLA COUNTY, FLORIDA, RELATING TO THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR WAKULLA COUNTY; FINDING A NEED FOR AN INDUSTRIAL DEVELOPMENT AUTHORITY; CONFIRMING THE CREATION OF THE WAKULLA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY; APPOINTING MEMBERS TO THE AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

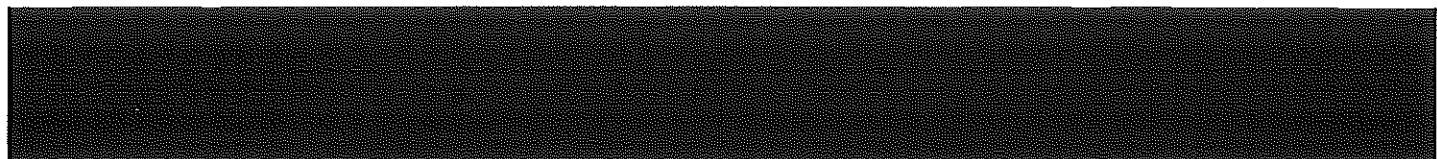
WHEREAS, Section 159.45, Florida Statutes, authorizes the Board of County Commissioners of Wakulla County (the "Board") to create an Industrial Development Authority as a separate public body corporate and politic upon a finding of the need for the development and financing of industry or projects in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

WHEREAS, Section 189.403, Florida Statutes, defines an Industrial Development Authority as a dependent special district for purposes of the provisions of Chapter 189, Florida Statutes ; and

WHEREAS, the Board has enacted Ordinance No. 09-44, which provided for the creation of the Wakulla County Industrial Development Authority (the "Authority"), stated the need for the Authority, defined the Authority's purpose, powers, duties, and membership; and

WHEREAS, the Board now desires to confirm the creation of the Authority and to appoint certain members to serve on the Authority.

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. CREATION OF THE AUTHORITY. As provided in Ordinance No. 09-14, the creation of the Wakulla County Industrial Development Authority and its associated purpose, powers and duties, and other requirements associated therewith are hereby confirmed.

SECTION 3. APPOINTMENT OF AUTHORITY MEMBERS. The Board hereby appoints the following persons to serve as members of the Authority:

- (1) Amy Gieger, as an officer of a major, local, financial institution, shall serve an initial term of one (1) year;
- (2) Leon Jacobs, as an attorney, shall serve an initial term of two (2) years;
- (3) Ted Gaupin, as a developer or officer of a development company of industrial sites, or a commercial contractor or officer of a commercial building company, shall serve an initial term of three (3) years;
- (4) Steve Fultz, as an officer of a local manufacturing firm, or officer of a business who has experience with industrial revenue bonds, shall serve an initial term of four (4) years;
- (5) Cynthia Paulson, as a nature- or heritage-based tourism industry representative, shall serve an initial term of four (4) years;
- (6) Tom Harrington, as a sustainability, renewable energy, or natural resources industry representative, shall serve an initial term of four (4) years;

(7) Jack Rudloe, as a citizen-at-large, shall serve an initial term of four (4) years;

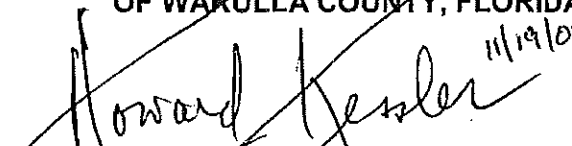
(8) Joe Hope, as an engineer, shall serve an initial term of four (4) years; and

(9) Beverly Keister, as a Certified Public Accountant, shall serve an initial term of four (4) years.

SECTION 4. EFFECTIVE DATE. This Resolution shall become effective on Nov. 16, 2009.

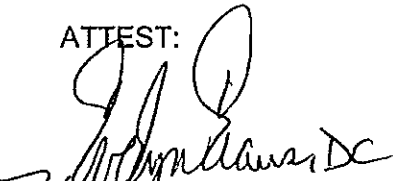
DONE AND ADOPTED in Wakulla County, Florida, by a vote of 5 to 0 this 16th day of November, 2009.

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

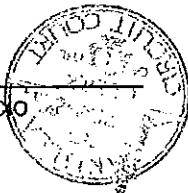
 11/19/09

HOWARD KESSLER, Chairman


ATTEST:



BRENT X. THURMOND, Ex Officio
Clerk to the Board



APPROVED AS TO FORM:



Heather Encinosa, Esq.
County Attorney