RESOLUTION: 04-____

RESOLUTION OF BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, SETTING FORTH THE MEMBERSHIP OF THE LEON COUNTY RESEARCH AND DEVELOPMENT AUTHORITY; PROVIDING FOR BYLAWS; PROVIDING AN EFFECTIVE DATE

WHEREAS, Florida Statutes Section 159.71, et seq., sets forth the requirements for the creation, by Ordinance, of a Research and Development Authority by counties of the state; and

WHEREAS, in October of 1978 the Charter of the Leon County Research and Development Authority was executed, creating said authority; 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 Leon County Code of Laws at Section 2-57); and,

WHEREAS, the Section 2-57 of Leon County Code of Laws requires that there shall be no less than five members of the Leon County Research and Development Authority, which is herein proposed to be inclusive of an individual recommended by the Presidents of Florida A & M University, an individual recommended by the President of Florida State University, the Mayor of the City of Tallahassee, the President of Tallahassee Community College, and five other individuals from Leon County as appointed by the Leon County Board of County Commissioners; and,

WHEREAS, the Leon County Board of County Commissioners wishes to memorialize an expansion of the membership of the Leon County Research and

Development Authority by the adoption of this resolution setting forth the number of members and the composition of 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 existence of the Leon County Research and Development Authority as set forth in Chapter 2 of the Code of Laws of Leon County and as provided for in Chapter 159, Florida Statutes.

Section 2. That the composition of the Leon County Research and Development Authority shall be nine (9) members, to be composed of the following:

A.) An individual recommended by the President of Florida A & M University; and,

B.) An individual recommended by the President of Florida State University; and,

C.) The Mayor of the City of Tallahassee; and,

D.) The President of Tallahassee Community College; and,

E.) Five other individuals from Leon County as selected by the Leon County Board of County Commissioners.

Section 3. That those appointments to the Leon County Research and Development Authority pursuant to Section 2 A, B and E, above, shall be by a majority vote of the Board of County Commissioners.

Section 4. That the Leon County Research and Development Authority is hereby directed to amend their bylaws to include the new composition and number of members of the Authority as set forth herein.

Section 5. That these changes shall take effect on February 1, 2004, and apply thereafter.

Proposed, presented, and passed this 13th day of January, 2004.

LEON COUNTY, FLORIDA

BY:_____
Jane Sauls, Chairman
Board of County Commissioners

ATTEST:

Bob Inzer, Clerk of the Circuit Court

BY:_____

APPROVED AS TO FORM:

OFFICE OF THE COUNTY ATTORNEY
LEON COUNTY, FLORIDA

BY:_____
Herbert W. A. Thiele, Esq.
County Attorney

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