

COUNTY OF HENDRY, STATE OF FLORIDA

RESOLUTION NO. 2009 - 114

RECORDED IN RESOLUTION BOOK XXII, PAGE 241

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HENDRY COUNTY, FLORIDA RELATING TO THE HENDRY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY; DECLARING A NEED FOR AN INDUSTRIAL DEVELOPMENT AUTHORITY AND APPOINTING MEMBERS TO THE AUTHORITY.

WHEREAS, Section 159.45, Florida Statutes, provides for the creation of the Hendry County Industrial Development Authority for the purposes of industrial development; and

WHEREAS, in order for the Industrial Development Authority to transact any business or exercise any powers pursuant to Florida Statutes, the Hendry County Board of County Commissioners must by proper resolution declare that there is a need for the Authority to function in Hendry County; and

WHEREAS, the Board hereby declares the need for an industrial development authority due to the need for the development and financing of industry or projects in the County; and

WHEREAS, the Board hereby appoints certain persons to serve on the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HENDRY COUNTY, FLORIDA THAT:

SECTION 1. There is a need for an industrial development authority in Hendry County and the Board finds that there exists a need for the development and financing of industry or projects in Hendry County.

SECTION 2. The Hendry County Industrial Development Authority shall have the purposes specified in Section 159.46, F.S., and shall have the powers specified in Section 159.47, F.S.

SECTION 3. The following residents and electors of Hendry County are appointed to serve on the Hendry County Industrial Development Authority:

Mali Chamness, City of Clewiston; Paul Puletti, City of LaBelle; Scott Royal, Hendry County Economic Development Council; James Robert Burns, Resident; Geri Yoraschek, Business Owner and Elton David McCall, Jr., Business Owner.

SECTION 4. Except as provided below, the membership term is four years. Of the members first appointed, one shall serve for 1 year, one for 2 years, one for 3 years, and the remainder for 4 years and in each case until his or her successor is appointed and has qualified. The members at their initial meeting shall draw lots to determine the duration of their initial terms.

Duly considered and adopted by the Board of County Commissioners of Hendry County, Florida, this 8th day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
OF HENDRY COUNTY, FLORIDA

ATTEST:

Barbara Butler
Barbara Butler, Clerk

Janet B. Taylor
Janet B. Taylor, Chairwoman