

RESOLUTION
OF
THE CALHOUN COUNTY BOARD
COUNTY COMMISSIONERS

FILED
APR 13 1988
CALHOUN COUNTY, FLORIDA

88-932

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The Board of County Commissioners of Calhoun County, Florida, having met in a regular session this 5th of April, 1988, and;

WHEREAS, The Board of County Commissioners of Calhoun County, Florida, along with the Agricultural Economic Development Committee, the Chamber of Commerce, and other local civic, and action groups, have been diligently pursuing an Agricultural Industrial Park and;

WHEREAS, The Board of County Commissioners of Calhoun County, Florida, is of the opinion that an Agricultural Industrial Park will help to preserve and maintain Calhoun County's agricultural based economy and;

WHEREAS, The Board of County Commissioners of Calhoun County, Florida, has specifically determined there is a need for the creation of a Calhoun County Industrial Development Authority pursuant to Florida Statutes Chapter 159.45 and;

WHEREAS, the afore mentioned Agricultural Economic Development Committee, the Chamber of Commerce, and other local civic, and political action groups have determined there is a need for the creation of a Calhoun County Industrial Park Authority pursuant to Florida Statutes Chapter 159.45, and;

WHEREAS, The Board of County Commissioners of Calhoun County, Florida, expressly finds that there exists a need for development and financing of industry and other projects within Calhoun County.

BE IT THEREFORE RESOLVED that five persons who are residents or electors of Calhoun County shall be members of the Authority. Of the members first appointed, one (1) shall serve one (1) year, one (1) serve for two (2) years, one (1) serve for

three (3) years, and the remainder shall serve for four (4) years and in each case until his successor is appointed and has qualified.

Thereafter the Board of County Commissioners of Calhoun County, Florida, shall appoint for terms for four (4) years each, a member or members to succeed those whose terms have expired. The Commission shall fill any vacancy for any unexpired term. A member of the Authority shall be eligible for reappointment. Any member of the Authority may be removed by the Commission for misfeasance, malfeasance, or willful neglect of duty. Each member of the Authority, before entering upon his duties shall take and subscribe the oath or affirmation required by the State Constitution. A record of such oath shall be filed with the Department of State and with the Clerk.

BE IT FURTHER RESOLVED that the Authority shall annually elect one of its members as chairman and one as vice-chairman, and may also appoint a secretary who shall serve at the pleasure of the Authority and receive such compensation as shall be fixed by the Authority. The Secretary shall keep a record of the proceedings of the Authority and shall be the custodian of all books and records of the Authority and of its official seal.

BE IT FURTHER RESOLVED that a majority of the members of the Authority shall constitute a quorum and the affirmative vote of a majority of members present shall be necessary for any action taken by the Authority. No vacancy in the membership of the Authority shall impair the right of the quorum to exercise all rights and perform all the duties of the Authority. Any action taken by the Authority under the provisions of ss 159.44 to 159.53 Florida Statutes may be authorized by Resolution at any regular or special meeting and any such Resolution shall take effect immediately and need not be published or posted.

BE IT FURTHER RESOLVED that the members of the Authority shall receive no compensation for the performance of their duties hereunder, but each such member shall be paid his

necessary expenses incurred while engaged in the performances of such duties.

BE IT FURTHER RESOLVED the Authority may also appoint such other officers as it may deem necessary.

BE IT FURTHER RESOLVED that the Calhoun County Industrial Development Authority shall have all the powers delineated in Florida Statutes 159.44-159.53.

BE IT THEREFORE RESOLVED by the Board of County Commissioners of Calhoun County, Florida, that the above Resolution is passed in regular session this 5th day of April, 1988.

BOARD OF COUNTY COMMISSIONERS
OF CALHOUN COUNTY, FLORIDA.

BY: [Signature]
IRON WOOD, CHAIRMAN

[Signature]
CHARLES K. RICHARDS

[Signature]
E. L. (MANUEL) HIRES

[Signature]
JAMES M. DILLARD

[Signature]
WILLIE TRUMAN GRANT

[Signature]
WILLIE D. WISE
CLERK OF COURT

**RESOLUTION 2014-01 OF THE BOARD OF COUNTY
COMMISSIONERS**

The Board of County Commissioners of Calhoun County, Florida, having met in a regular session this 7th day of January 2014, and;

WHEREAS, The Board of County Commissioners of Calhoun County, Florida formed on the 5th day of April, 1988 an Industrial Development Authority pursuant to Florida Statutes Chapter 159.49, and;

WHEREAS, The Board of County Commissioners of Calhoun County, Florida, is of the opinion that Industrial Development Authority will help to preserve and maintain Calhoun County's agricultural based economy, and;

WHEREAS, The Board of County Commissioners of Calhoun County, Florida expressly finds that there exists a need for Industrial development and has established the Industrial Development Authority to promote industry within Calhoun County, and;

WHEREAS, The Board of County Commissioners of Calhoun County, Florida finds that there is a need to amend the existing resolution to change the number of members on the Industrial Development Authority to five members total, and;

WHEREAS, The Board of County Commissioners has previously executed a resolution which set forth the membership make-up of the Industrial Development Authority and now desires to amend the make-up to make the operations of said Industrial Development Authority more efficient. Further the terms of each board member have been blended such that staggered terms are not presently being administered. Those currently serving as members are Maxie Waldorff, Gary Shuler, Bob Fleck, Kevin Parrish, and Gene Bailey.

BE IT THEREFORE RESOLVED that five persons who are residents or electors of Calhoun County shall be members of the Authority. The members of the Industrial Development Authority shall be appointed by the Board of County Commissioners. Each County Commissioner member shall be entitled to appoint a member Industrial Development Authority as their term expires. The terms shall be staggered as follows: The representative of the Commissioner for District Three shall expire on December 31, 2013. The representative of the Commissioner for District Two shall expire on December 31, 2014. The representative of the Commissioner for District Four shall expire on December 31, 2014. The representative of the Commissioner for District One shall expire on December 31, 2015. The representative of the Commissioner for District Five shall expire on December 31, 2016. Members who are appointed shall serve four year terms. Any member of the authority may be removed by the commission for misfeasance, malfeasance, or willful neglect of duty.

BE IT FURTHER RESOLVED that the members of the Industrial Development Authority shall have all the duties, responsibilities, and obligations set forth in the original resolution forming the Industrial Development Authority along with the authority to appoint such officers and committees it may deem necessary.

BE IT THEREFORE RESOLVED by the Board of County Commissioners of Calhoun County, Florida, that the/above Resolution is passed in regular session this 7th day of January, 2014 by a vote of 5 to 0.



Chairperson of the Board



Attest: Clerk of the Court