WHEREAS, St. Johns County Ordinance #80-7, as ratified by ordinance 89-5, created the Housing Finance Authority of St. Johns County, (the "Authority"), and

WHEREAS, the term of office of Robert Weeks expires on March 10, 1990, and

WHEREAS, the term of Andrew J. Dupont, Jr., as Chairman of the Housing Finance Authority of St. Johns County expires on March 11, 1990.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, as follows:

SECTION 1. Andrew J. Dupont, Jr. is hereby re-appointed as Chairman of the Housing Finance Authority of St. Johns County for the year commencing March 11, 1990 to March 11, 1991.

SECTION 2. Robert Weeks is hereby re-appointed as a member of the Housing Finance Authority of St. Johns County for a 4 year term commencing March 11, 1990.

This Resolution adopted at the regularly scheduled St. Johns County Board of County Commissioners meeting this  $\underline{27}$  day of February, 1990.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

BY: Chang A Maguare
Its Chairman

ATTEST: Carl-"Bud" Markel, Clerk

Deputy Clerk