

RESOLUTION NO. 2001-83

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING ST. JOHNS COUNTY RESOLUTION NO. 2001-61 WHICH IS THE RESOLUTION THAT AMENDED ST. JOHNS COUNTY RESOLUTION 80-9 IN ORDER TO REQUIRE THAT ATTORNEYS WHO REPRESENTS THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AS ISSUER'S COUNSEL WHEN THE AUTHORITY ISSUES BONDS BE APPROVED BY THE BOARD OF COUNTY COMMISSIONERS.

WHEREAS, Section 2 of St. Johns County Resolution 2001-61 erroneously referred to Section 215.84, Florida Statutes, instead of Sections 159.44 – 159.53, Florida Statutes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA , that St. Johns County Resolution 2001-61 is hereby amended by deleting Section 2 therefrom and by adding and substituting the following Section 2 in its stead:

Section 2. St. Johns County Resolution No. 80-9 is further amended by adding the following paragraph thereto:

Each attorney that represents the St. Johns County Industrial Development Authority (the "Authority") as issuer's counsel when the Authority issues bonds or other indebtedness authorized by the Florida Industrial Development Financing Act and Sections 159.44 – 159.53, Florida Statutes, must first be approved by the Board of County Commissioners of St. Johns County, Florida as an attorney that is authorized to represent the Authority as the Authority's issuer counsel in matters pertaining to the Authority's issuance of bonds and indebtedness.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 1st day of MAY, 2001.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: Mary F. Kohnke
Mary F. Kohnke, Chair

ATTEST: Cheryl Strickland, Clerk

By: Patricia DeGrande
Deputy Clerk