

RESOLUTION NO. 2023 - 17

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING MICHAEL MCCABE OF MCCABE & RONSMAN AS ATTORNEY AUTHORIZED TO REPRESENT THE ST. JOHNS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AS THE AUTHORITY'S ISSUER COUNSEL IN MATTERS PERTAINING TO THE AUTHORITY'S ISSUANCE OF BONDS AND INDEBTEDNESS AUTHORIZED BY THE FLORIDA INDUSTRIAL DEVELOPMENT FINANCING ACT AND SECTIONS 159.44 – 159.53, FLORIDA STATUTES.**

**RECITALS**

**WHEREAS**, St. Johns County Resolution 2001-61, as amended, requires that the Board of County Commissioners of St. Johns County must approve every attorney that represents the St. Johns County Industrial Development 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.

**WHEREAS**, the previously approved attorney of the St. Johns County Industrial Development Authority announced his retirement at the Authority's meeting on November 14, 2022; and

**WHEREAS**, the St. Johns County Industrial Development Authority approved Michael McCabe of McCabe Law Group, P.A. doing business as McCabe & Ronsman to be the Authority's new attorney at the Authority's meeting on November 14, 2022.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, THAT** Michael McCabe of McCabe & Ronsman is hereby approved to represent the St. Johns County Industrial Development Authority as the Authority's issuer counsel in matters pertaining to the Authority's issuance of bonds and indebtedness authorized by the Florida Industrial Development Financing Act and Sections 159.44 – 159.53, Florida Statutes, and that:

**SECTION 1. Incorporation of Recitals.**

The Recitals expressed above are incorporated by reference into the body of this Resolution, and such Recitals are hereby adopted as findings of fact.

**SECTION 2. Correction of Errors.**

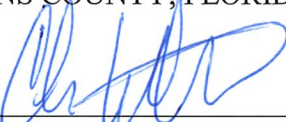
To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or context of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

**SECTION 3. Effective Date.**

This Resolution shall be effective upon execution by the Chair of the Board of County Commissioners.


**PASSED AND ADOPTED** by the Board of Board of County Commissioners of St. Johns County, Florida this 17th day of January 2023.

BOARD OF COUNTY COMMISSIONERS OF  
ST. JOHNS COUNTY, FLORIDA

By:   
Christian Whitehurst, Chair

Rendition Date JAN 17 2023

ATTEST: Brandon J. Patty,  
Clerk of the Circuit Court & Comptroller

By:   
Deputy Clerk

