

R-90- 153

RESOLUTION APPOINTING MEMBER OF THE
HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

WHEREAS, pursuant to the provisions of Part IV of Chapter 159 of the Florida Statutes cited as the "Florida Housing Finance Authority Law" (Chapter 78-89 of the Laws of Florida) and other applicable provisions of law, the Board of County Commissioners of Manatee County, Florida, duly adopted on July 17, 1979, Ordinance No. 79-6 creating the Housing Finance Authority of Manatee County, Florida, providing for a declaration of need, providing for creation of the Authority, providing for membership, providing for powers, providing for the issuance of bonds of the Authority and providing for rules and regulations, and

WHEREAS, a Resolution Declaring the Need for the Housing Finance Authority of Manatee County, Florida, to Function and Appointing the Members Thereof was adopted October 30, 1979, by the Board of County Commissioners of Manatee County, Florida, and

WHEREAS, a Resolution Appointing Member of the Housing Finance Authority of Manatee County, Florida (R-88-213) was adopted October 31, 1989, by the Board of County Commissioners of Manatee County, Florida, appointing Donna M. Chapman as a member of said Housing Finance Authority for a four year term commencing on October 31, 1989, and expiring on October 31, 1993, and Donna M. Chapman resigned as a member of said Authority effective June 12, 1990, and

WHEREAS, it is necessary, expedient and to the best interests of the County of Manatee, Florida, this Board of County Commissioners and the Housing Finance Authority of Manatee County, Florida, to appoint a person as a member of said Housing Finance Authority for the unexpired term of Donna M. Chapman.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

1. James J. Heagerty, Jr., whose address is 8307 Maria Drive, Holmes Beach, Fl 34217

is hereby appointed and designated as a member of the Housing Finance Authority of Manatee County, Florida, for a term commencing as of the date hereof and terminating October 31, 1993.

2. It is hereby determined that at least three (3) members of said Housing Finance Authority as presently constituted as of the date hereof are knowledgeable in one of the following fields: labor, finance or commerce.

3. The Chairman of this Board of County Commissioners is hereby authorized to sign on behalf of said Board of County Commissioners a Certificate in duplicate of the appointment and designation of the person named in paragraph 1 hereof and to cause one copy of said Certificate to be filed with the Clerk of the Circuit Court and one copy of said Certificate to be furnished to the particular person designated therein.

4. The Clerk of the Circuit Court as Clerk of this Board of County Commissioners is hereby authorized and directed to cause a true and correct copy of this Resolution and the foregoing mentioned Certificate to be furnished to the Manatee County Housing Finance Authority in care of E. N. Fay, Jr., 6404 Manatee Avenue West, Suite G, Bradenton, Florida, 34209.

ADOPTED with a quorum present and voting, this the 21st day of August, 1990.

ATTEST: R. B. SHORE
Clerk of Circuit Court

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: Patricia H. Bland
Chairman

CERTIFICATE OF MEMBERSHIP TO THE HOUSING
FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

It is hereby certified that pursuant to the provisions of Part IV of Chapter 159 of the Florida Statutes cited as the "Florida Housing Finance Authority Law" (Chapter 78-89 of the Laws of Florida) and Manatee County Ordinance No. 79-6 and other applicable provisions of law, the Board of County Commissioners of Manatee County, Florida, duly adopted this date a Resolution Appointing Member of the Housing Finance Authority of Manatee County, Florida, wherein James J. Heagerty, Jr., whose address is 8307 Maria Drive, Holmes Beach, Fl 34217, was duly appointed effective this date as a member of said Housing Finance Authority for a term commencing as of this date and terminating October 31, 1993.

DATED this the 21st day of August, 1990.

ATTEST: R. B. SHORE
Clerk of Circuit Court

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: Patricia A. Glass
Chairman