

RESOLUTION R-94-020

**A RESOLUTION APPROVING AND AUTHORIZING
THE WITHDRAWAL OF MANATEE COUNTY FROM
THE FIRST FLORIDA GOVERNMENTAL FINANCING
COMMISSION; PROVIDING AN EFFECTIVE DATE**

WHEREAS, by Resolution dated November 26, 1985, Manatee County, Florida (the "County") entered into an Interlocal Agreement (the "Agreement") with other governmental units to become a voting member of the First Florida Governmental Financing Commission (the "Commission"); and

WHEREAS, the County has no loans outstanding under the terms of the Program as defined in the Agreement; and

WHEREAS, pursuant to Section 3.10 of the Agreement, it is determined to be in the best interest of the County to withdraw from membership on the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, as follows:

SECTION 1. The County hereby requests that the Commission and its respective members take whatever action necessary under the Agreement to approve the County's withdrawal from membership on the Commission. The County's authorized representative is hereby directed to submit a certified copy of this Resolution to the Commission evidencing its desire to withdraw from the Program and membership on the Commission and to take whatever action is necessary to effectuate such status.

SECTION 2. The Resolution shall become effective immediately.

ADOPTED, with a quorum present and voting, this 4 th day of January, 1994.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA
Jan Stephen
Chairman

ATTEST: ROB. Shore
Clerk of the Circuit Court
[Signature]

