

R-04-262

RESOLUTION APPOINTING MEMBERS 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" and other applicable provisions of law, Manatee County Ordinances 79-6 and 91-40 and a Resolution Declaring the Need for the Housing Finance Authority of Manatee County, Florida To Function and Appointing the Members Thereof adopted October 30, 1979, by the Board of County Commissioners of Manatee County, Florida, the Housing Finance Authority of Manatee County, Florida was created providing for the appointment of the membership thereof by the Board of County Commissioners, and

WHEREAS, a Resolution Appointing a Member of the Housing Finance Authority of Manatee County, Florida (R-00-256) was adopted November 7, 2000, by the Board of County Commissioners of Manatee County, Florida, appointing Frank R. Dodson, III as a member of said Housing Finance Authority for a term of four years and said term expires October 31, 2004; and a Resolution Appointing a Member of the Housing Finance Authority of Manatee County, Florida (R-00-257) was adopted November 7, 2000, by said Board appointing Govan Kelly, Jr. as a member of said Housing Finance Authority for a term of four years and said term expires October 31, 2004, 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 two persons as members of said Housing Finance Authority.

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

1. Frank R. Dodson, III, whose address is 2435 Riverview Boulevard West, Bradenton, Florida 34205, is hereby appointed and designated as a member of the Housing Finance Authority of Manatee County, Florida, for a term of four years commencing as of the date hereof and terminating October 31, 2008, or as soon thereafter as his successor in office has been duly appointed, designated and qualified.

2. Govan Kelly, Jr., whose address is 3112 8th Avenue East, Palmetto, Florida 34221, is hereby appointed and designated as a member of the Housing Finance Authority of Manatee County, Florida, for a term of four years commencing as of the date hereof and terminating October 31, 2008, or as soon thereafter as his successor in office has been duly appointed, designated and qualified.

3. 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.

4. The Chairman of this Board of County Commissioners is hereby authorized to sign on behalf of said Board of County Commissioners Certificates in duplicate of the appointment and designation of the persons named in paragraphs 1 and 2 hereof and to cause one copy of said Certificates to be filed with the Clerk of the Circuit Court and one copy of said Certificates to be furnished to the particular persons designated therein.

5. 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 Certificates to be furnished to the Housing Finance Authority of Manatee County, 6404 Manatee Avenue West, Suite G, Bradenton, Florida 34209.

ADOPTED with a quorum present and voting, this the 5 day of October, 2004.

ATTEST: R. B. SHORE  
Clerk of Circuit Court

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

By: *Susan G. Romine*  
Rc

By: *Ken Abner Salmeron*  
Chairman

