

Resolution 99- 177

A RESOLUTION DECLARING A NEED FOR AN EDUCATIONAL FACILITIES AUTHORITY TO FUNCTION IN COLLIER COUNTY FLORIDA; AUTHORIZING THE AUTHORITY TO TRANSACT BUSINESS AND EXERCISE POWERS UNDER THE ACT; DESIGNATING AND APPOINTING THE MEMBERS THEREOF; PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Sections 243.18 through 243.40, inclusive, Florida Statutes, (designated as the "Higher Educational Facilities Authorities Law" and referred to herein as the "Act") there has been created by the Florida Legislature a body corporate and politic to be known as the "Collier County Educational Facilities Authority" (hereinafter, the "Authority"); and

WHEREAS, the Authority, under the terms of the Act, may not transact any business or exercise any power under the Act unless the Board of County Commissioners of Collier County (the "Board") shall declare that there is a need for the Authority to function within Collier County; and

WHEREAS, the Board by this resolution hereby determines there is a need for the Authority to function,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY that:

1. The Board hereby finds that there is a shortage of educational facilities at institutions for higher education (as defined in the Act) in Collier County, and there exists a need for an Educational Facilities Authority to function in Collier County, Florida. Accordingly, the Collier County Educational Facilities is hereby authorized and empowered to transact any and all business and to exercise any and all powers authorized by the Act for an educational facilities authority as set forth in the Act.

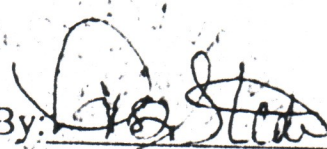
2. The following persons, each of whom are residents and electors of Collier County, and at least one of whom is a trustee director, officer, or employee of an institution for higher education as defined in the Act, are hereby appointed to serve as members of the Authority for the terms set forth beside their names, and this resolution shall constitute a certificate of appointment for such members:

For a term of five years:	J.R. Humphrey
For a term of four years:	Barbara Rosenberg
For a term of three years:	Alice Carlson
For a term of two years	Ross Obley
For a term of one year	John Agnelli

3. This Resolution shall take effect immediately upon its adoption.

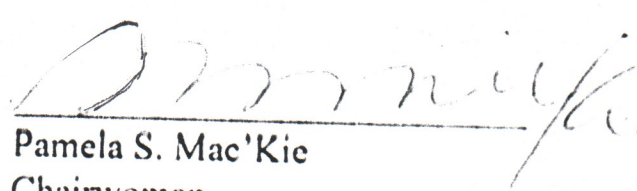
PASSED and Adopted this 23rd day of March, 1999.

ATTEST:
Dwight E. Brock, Clerk

By: 
Deputy Clerk

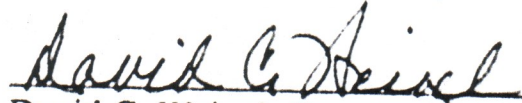
Attest as to Chairman's
signature only.

COLLIER COUNTY, FLORIDA BY
ITS BOARD OF COUNTY
COMMISSIONERS


Pamela S. Mac'Kie
Chairwoman

[SEAL]

Approved as to form and legal sufficiency:


David C. Weigel, County Attorney