

February 27, 1979

A RESOLUTION DECLARING A NEED FOR AN INDUSTRIAL
DEVELOPMENT AUTHORITY TO FUNCTION IN
COLLIER COUNTY, FLORIDA AND APPOINTING THE SAME

WHEREAS, there has been created in Collier County, Florida, a public body, corporate and politic, known as the "Collier County Industrial Development Authority" by virtue of Chapter 159, Part III, Florida Statutes; and

WHEREAS, the Collier County Industrial Development Authority, by virtue of said statute, is not permitted to transact any business or exercise any authority until and unless the County Commission in Collier County declares, by proper resolution, that there is a need for such an authority in Collier County; and

WHEREAS, after considering various studies and reports of the Economic Development Council of Collier County, which studies and reports show a need for greater diversification of the economic base of our community, the Commission has determined, upon its own motion, and does by these presents determine that there is a need for an industrial development authority in Collier County, Florida.

NOW THEREFORE, BE IT HEREBY RESOLVED:

1. That there is a need for an industrial development authority to function in Collier County, Florida, and accordingly, the COLLIER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY be, and is hereby authorized and empowered to transact any and all business and to exercise any and all powers so authorized by law for an industrial development authority as set forth in Chapter 159, Part III, Florida Statutes; and

2. That, as required by law, the following persons, each of whom are residents and electors of Collier County, Florida, be and are hereby designated and appointed to serve as the first members of the COLLIER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, for the following term of years, or until their

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respective successors are appointed and qualified:

For a term of four years: Ralph E. Carter and William J. Ryan

For a term of three years: Walter R. Rogers

For a term of two years: Arthur Ford

For a term of one year: Norman Herren

3. Collier County Resolution R-78-94, dated June 13, 1978 is hereby rescinded.

This Resolution adopted after motion, second, and roll call vote as follows:

Commissioner Archer - Motioned and aye

Commissioner Pistor - Seconded and aye

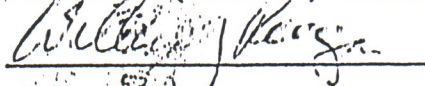
Commissioner Wimer - Aye

Commissioner Wenzel - Aye

Commissioner Brown - Aye

Done and ordered this 27th day of February, 1979 while convened in Regular Session.

ATTEST:
WILLIAM J. REAGAN, Clerk



William J. Reagan

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FLORIDA

By: 
David C. Brown, Chairman