

**RESOLUTION 01- 11-01**

A RESOLUTION DECLARING A NEED FOR AN EDUCATIONAL FACILITIES AUTHORITY TO FUNCTION IN LEE 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 "Lee 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 Lee County (the "Board") shall declare that there is a need for the Authority to function within Lee 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 LEE 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 Lee County, and there exists a need for an Educational Facilities Authority to function in Lee County, Florida. Accordingly, the Lee County Educational Facilities Authority 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 Lee 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:

C1a  
11/6/01

<u>Member Name</u>	<u>Term Expiration*</u>
David Barton	2004
W. Gary Doll	2005
Mike Geml	2003
Tom Hoolihan	2004
Donald C. Jones	2005
Gail Markham	2004
Steve Maxwell	2003
Richard H. Pritchett	2004

\* Terms end September 30 of the designated year.

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

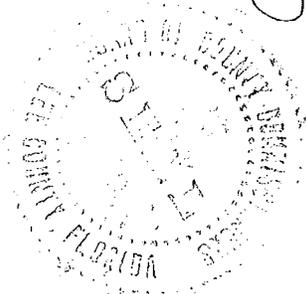
The foregoing Resolution was offered by Commissioner Judah, who moved its adoption. The motion was seconded by Commissioner Janes and, being put to a vote, the vote was as follows:

ROBERT JANES	<u>Aye</u>
DOUGLAS ST. CERNY	<u>Aye</u>
RAY JUDAH	<u>Aye</u>
ANDREW COY	<u>Aye</u>
JOHN E. ALBION	<u>Aye</u>

DULY PASSED AND ADOPTED this 6th day of November, 2001.

ATTEST: CHARLIE GREEN  
CLERK OF COURTS

By: Ruth Trujillo  
Deputy Clerk



BOARD OF COUNTY COMMISSIONERS  
OF LEE COUNTY, FLORIDA

By: [Signature]  
Chairman

Date: 12/4/01

APPROVED AS TO FORM:

By: [Signature]  
Office of the County Attorney