

APR 02 1996 vj/BS

RESOLUTION NO. 96-M-18

A RESOLUTION PERTAINING TO APPOINTMENT OF
MEMBERS FOR THE ORANGE COUNTY EDUCATIONAL
FACILITIES AUTHORITY.

WHEREAS, Part II, Chapter 243, Florida Statutes, the "Higher Educational Facilities Authorities Law" authorizes counties to activate their educational facilities authorities; and

WHEREAS, the Board of County Commissioners of Orange County has activated the Orange County Educational Facilities Authority through the Orange County Educational Facilities Authority Ordinance, enacted April 2, 1996; and

WHEREAS, such Orange County Educational Facilities Authority Ordinance provides for appointment of seven members to the Orange County Educational Facilities Authority.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE
COUNTY:

Section 1. Initial Appointments. The initial members of the Orange County Educational Facilities Authority and the dates on which their respective initial terms will expire are as follows:

	<u>Appointee</u>	<u>Expiration of Term</u>
(1)	<u>Dan Moore</u>	January 1, 2001
(2)	<u>Tom Drage</u>	January 1, 2001
(3)	<u>Rick Tesch</u>	January 1, 2001
(4)	<u>Pete Barr</u>	January 1, 2000
(5)	<u>Geraldine Thompson</u>	January 1, 1999
(6)	<u>Elizabeth Sterchi</u>	January 1, 1998
(7)	<u>Commissioner Mary I. Johnson</u>	January 1, 1997

Section 2. Future Appointments and Reappointments. Future appointments and reappointments shall take place as provided by the Orange County Educational Facilities Authority Ordinance.

Section 3. Effective Date. This resolution shall take effect upon adoption.

ADOPTED THIS 2nd DAY OF April, 1996

ORANGE COUNTY, FLORIDA

BY: Mark Butler
County Chairman

DATE: April 4, 1996

ATTEST: Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

BY: [Signature]
Asst. Deputy Clerk

