

Corrected

RESOLUTION 2014-01 OF THE BOARD OF COUNTY
COMMISSIONERS

The Board of County Commissioners of Calhoun County, Florida,
having met in a regular session this 7th day of January 2014, and;

WHEREAS, The Board of County Commissioners of Calhoun County, Florida
formed on the 5th day of April, 1988 an Industrial Development Authority pursuant to
Florida Statutes Chapter 159.49, and;

WHEREAS, The Board of County Commissioners of Calhoun County,
Florida, is of the opinion that Industrial Development Authority will help to preserve
and maintain Calhoun County's agricultural based economy, and;

WHEREAS, The Board of County Commissioners of Calhoun County, Florida
expressly finds that there exists a need for Industrial development and has established
the Industrial Development Authority to promote industry within Calhoun County,
and;

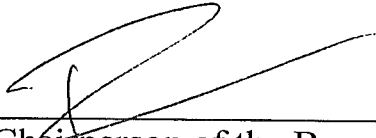
WHEREAS, The Board of County Commissioners of Calhoun County, Florida
finds that there is a need to amend the existing resolution to change the number of
members on the Industrial Development Authority to five members total, and;

WHEREAS, The Board of County Commissioners has previously executed a
resolution which set forth the membership make-up of the Industrial Development
Authority and now desires to amend the make-up to make the operations of said
Industrial Development Authority more efficient. Further the terms of each board
member have been blended such that staggered terms are not presently being
administered. Those currently serving as members are Maxie Waldorff, Gary Shuler,
Bob Fleck, Kevin Parrish, and Gene Bailey.

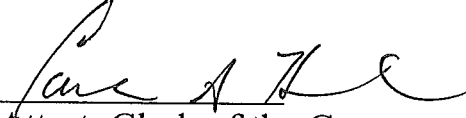
BE IT THEREFORE RESOLVED that five persons who are residents or
electors of Calhoun County shall be members of the Authority. The members of the
Industrial Development Authority shall be appointed by the Board of County
Commissioners. Each County Commissioner member shall be entitled to appoint a
member Industrial Development Authority as their term expires. The terms shall be
staggered as follows: The representative of the Commissioner for District Three
shall expire on December 31, 2013. The representative of the Commissioner for
District Two shall expire on December 31, 2014. The representative of the
Commissioner for District Four shall expire on December 31, 2014. The
representative of the Commissioner for District One shall expire on December 31,
2015. The representative of the Commissioner for District Five shall expire on
December 31, 2016. Members who are appointed shall serve four year terms. Any
member of the authority may be removed by the commission for
misfeasance, malfeasance, or willful neglect of duty.

BE IT FURTHER RESOLVED that the members of the Industrial Development Authority shall have all the duties, responsibilities, and obligations set forth in the original resolution forming the Industrial Development Authority along with the authority to appoint such officers and committees it may deem necessary.

BE IT THEREFORE RESOLVED by the Board of County Commissioners of Calhoun County, Florida, that the/above Resolution is passed in regular session this 7th day of January, 2014 by a vote of 5 to 0.



Chairperson of the Board


Attest: Clerk of the Court