

R E S O L U T I O N

A RESOLUTION DECLARING THE NEED FOR AN ARTS COUNCIL TO FUNCTION IN LEON COUNTY, FLORIDA; ESTABLISHING THE TALLAHASSEE-LEON COUNTY CULTURAL RESOURCES COMMISSION; SETTING FORTH CERTAIN CONDITIONS FOR THE EXERCISE OF THE COUNCIL'S POWERS AND RESPONSIBILITIES; NAMING THE INITIAL MEETING OF THE SAID COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA:

Section 1. The Board of County Commissioners of Leon County, Florida, finds and declares that there is a need for the establishment of the Tallahassee-Leon County Cultural Resources Commission, hereinafter referred to as the "COUNCIL," within Leon County, which Council is hereby created under authority of §265.32, Florida Statutes (1983), to function in Leon County.

Section 2. The Council is hereby created and may transact business and perform duties and exercise all the powers authorized and empowered by §265.32, Florida Statutes, subject to the specific condition that the Council shall consider only such financial undertakings as are provided in the Act as shall be approved by Resolution of the City Commission of the City of Tallahassee and the Leon County Board of County Commissioners.

Section 3. No notes, bonds or any other obligation incurred by the Council shall be deemed a pledge of the faith or credit of Leon County, Florida, or the City of Tallahassee. No ad valorem taxes shall ever be used for the purpose of paying the interest or principal on any bonds issued to finance or refinance a project.

Section 4. The following fifteen (15) persons are hereby designated as members of said Council for the respective terms prescribed below:

1. Howard Lewis shall serve for one year
2. George T. Riordan shall serve for one year
3. Steve Meisburg shall serve for one year

4. George L. Waas shall serve for two years
5. Douglas C. McCuean shall serve for two years
6. William Price shall serve for two years
7. Jerome H. Stern shall serve for two years
8. Debra Allen Bacon shall serve for three years .
9. Robert W. Fichter shall serve for three years
10. Dana Preu shall serve for three years
11. Curtis Tucker shall serve for three years
12. Ellen Ashdown shall serve for four years
13. Nanette G. Fisher shall serve for four years
14. Irving J. Fleet shall serve for four years
15. Marsha Orr shall serve for four years

In addition, each of the said members shall further serve until his successor is appointed and has qualified. Each of the terms above-described shall commence upon the initial meeting of the said Council. After the initial term, all members shall serve four (4) year terms. A member of the Board of County Commissioners of Leon County, Florida, and the City Commissioners of the City of Tallahassee shall serve as ex-officio members of such Council.

Section 5. The initial meeting of said Council shall be at 6:30 o'clock, p.m., on October 30, 1985, at Myers Park Community Room in the City of Tallahassee, Leon County, Florida. If fewer than three (3) of the persons above-named are present at said meeting, those of said persons who are present may adjourn the meeting from time to time until three (3) members shall be present.

Section 6. The Clerk of the Board of County Commissioners of Leon County shall send a certified copy of this Resolution to each of the above-named members of said Council as official notice of his or her designation as such member. This Resolution shall constitute the Charter of the said Council.