

RESOLUTION NO. 031312

PASSED May 24, 2004

A RESOLUTION WITHDRAWING THE APPOINTMENT OF KIM C. SIMPSON AS AN "AUTHORIZED OFFICER" AS THAT TERM IS DEFINED BY THE UTILITIES SYSTEM REVENUE BOND RESOLUTION DATED JUNE 6, 1983, AS SUPPLEMENTED AND AMENDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 6, 1983, the City of Gainesville, Florida (the "City") adopted the Utilities System Revenue Bond Resolution, as supplemented and amended; and

WHEREAS, pursuant to the Resolution, certain actions are permitted to be taken by an Authorized Officer, including, but not limited to, actions in connection with the issuance of bonds, signing of requisitions for the Construction Fund, investments, successor trustees, notices and other directions; and

WHEREAS, pursuant to the Resolution, certain officers are designated by title as Authorized Officers; and

WHEREAS, any other officer, employee or agent of the City may be designated by resolution of the City Commission as an Authorized Officer; and

WHEREAS, Kim C. Simpson was appointed as an Authorized Officer by Resolution R-90-60 on November 5, 1990, and

WHEREAS, Kim C. Simpson is retiring from his position on May 21, 2004; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GAINESVILLE, FLORIDA:

Section 1. Effective May 21, 2004 the appointment and authorization of Kim C. Simpson as an Authorized Officer, authorized to take any or all actions permitted to be

taken pursuant to the Utilities System Revenue Bond Resolution adopted June 6, 1983,  
be, and is hereby, withdrawn.

Section 2. All resolutions to the extent in conflict herewith are repealed, and,  
except as expressly set forth herein, this resolution shall become effective immediately  
upon adoption.

DATED this 24th day of May, 2004.

ATTEST:

  
Clerk of the Commission

  
Peggien Hanrahan  
Mayor

Approved as to form and legality.

By:   
City Attorney