

RESOLUTION 040605
PASSED October 25, 2004

A RESOLUTION DESIGNATING JENNIFER L. HUNT, UTILITY CHIEF FINANCIAL OFFICER, AS AN AUTHORIZED OFFICER OF THE CITY FOR THE PURPOSE OF TAKING SUCH ACTIONS PERMITTED TO BE TAKEN BY AN AUTHORIZED OFFICER; AUTHORIZING MS. HUNT TO TAKE ANY AND ALL ACTIONS PURSUANT TO THE UTILITIES SYSTEM REVENUE BOND RESOLUTION, AS SUPPLEMENTED AND AMENDED; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, on June 6, 1983, the City of Gainesville, Florida (the "City") adopted the Utilities System 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, the Mayor, the City Manager or the Deputy City Manager for Utilities are by title designated 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, following the retirement of her predecessor, Kim C. Simpson, Jennifer L. Hunt filled the position of Chief Financial Officer (CFO) on an interim basis while the City conducted recruitment of a permanent CFO; and

WHEREAS, Ms. Hunt, the successful candidate for the position of CFO was so appointed August 19, 2004; and

WHEREAS, the City Commission deems it appropriate to designate Jennifer L. Hunt utility Chief Financial Officer, an Authorized Officer, for the purpose of taking those actions permitted to be taken by an Authorized Officer under the Resolution.

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

Section 1. Jennifer L. Hunt be and is hereby designated an "Authorized Officer" of the City as defined in the Utilities System Revenue Bond Resolution adopted June 6, 1983, as supplemented and amended; and she be and is hereby authorized to take any and all actions pursuant to said resolution as amended and supplemented.


Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 25th day of October, 2004.



Mayor


ATTEST:



Clerk of the Commission

(SEAL)

Approved as to form and legality.

By: 

City Attorney