## PASSED September 19, 2013

A RESOLUTION OF THE CITY COMMISSION OF THE CITY GAINESVILLE. FLORIDA WITHDRAWING THE APPOINTMENT OF JENNIFER HUNT 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 APPOINTING DAVID RICHARDSON AS INTERIM CHIEF FINANCIAL **OFFICER** AND **AUTHORIZED** OF A PERMANENT CHIEF PENDING APPOINTMENT FINANCIAL OFFICER TO FILL THE POSITION; 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, Jennifer L. Hunt was appointed as an Authorized Officer by Resolution 040605 on October 25, 2004, and

WHEREAS, Jennifer L. Hunt is resigning from her position on September 13, 2013; and

WHEREAS, David Richardson will be appointed as Interim Chief Financial Officer and Authorized Officer pending the appointment of a permanent Chief Financial Officer and Authorized Officer; and

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

Section 1. Effective September 13, 2013 the appointment and authorization of Jennifer L. Hunt 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permitted to be taken pursuant to the Utilities System Revenue Bond Resolution adopted June 6, 1983, be, and is hereby, withdrawn.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. Effective September 14, 2013, David Richardson will be appointed as Interim Chief Financial Officer and 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.

Section 3. All resolutions to the extent in conflict herewith are repealed, and, except as expressly set forth herein, this resolution shall become effective immediately upon adoption.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 \_\_\_\_\_ day of <u>Septenber</u>, 2013.

Ed Braddy Mayor

ATTEST:

Kurt M. Lannon /

Clerk of the Commission

Approved as to form and legality.

Nicolle M. Shalley

City Attorney