RESOLUTION NO. <u>150393</u> PASSED <u>October 1, 2015</u>

A Resolution of the City of Gainesville, Florida, withdrawing the appointment of David Richardson as the Interim Chief Financial Officer and an "Authorized Officer" as that term is defined by the Utilities System Revenue Bond Resolution, dated June 6, 1983, as subsequently supplemented and amended; appointing Justin Locke as Chief Financial Officer of the Utilities System and Authorized Officer; and providing an immediate effective date.

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

WHEREAS, pursuant to the Resolution, certain actions are permitted to be taken

by an Authorized Officer of the Utilities System, 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, effective September 14, 2013, David Richardson was appointed as Interim Chief Financial Officer and Authorized Officer by Resolution No. 130329; and

WHEREAS, on October 1, 2015, Justin Locke commences his employment with the City in the position of Chief Financial Officer for the Utilities System.

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

Section 1. Effective September 30, 2015, the appointment and authorization of David Richardson as the Interim Chief Financial Officer and an Authorized Officer pursuant to the Utilities System Revenue Bond Resolution, is hereby withdrawn.

Section 2. Effective October 1, 2015, Justin Locke is appointed as 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 All resolutions to the extent in conflict herewith are repealed, and, except as expressly set forth herein, this resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 1st day of October, 2015.

Edward B. Braddy Mayor

ATTEST:

Kurt M. Lannon Clerk of the Commission

Approved as to form and legality:

By:

Nicolle M. Shalley City Attorney