

Resolution No. 2020-1

RESOLUTION

A RESOLUTION EXPRESSING THE INTENT OF THE MANATEE COUNTY MOSQUITO CONTROL DISTRICT AUTHORIZING CHRISTOPHER R. LESSER AUTHORITY TO EXECUTE THE MOSQUITO CONTROL CLOSING DOCUMENTS, FORMS, AND ANY AND ALL OTHER RELATED DOCUMENTS AND CONTRACTS FOR THE PURCHASE OF THE VACANT LAND UNDER THE CONTRACT DATED JANUARY 15, 2020. FURTHER AUTHORIZING THE CHANGE OF THE REGISTERED AGENT OF RECORD TO REFLECT CHRISTOPHER R. LESSER. FURTHER AUTHORIZING CHRISTOPHER R. LESSER BE ADDED AS A SIGNATORY WITH BANK OF AMERICA, AND WITH THE MANATEE COUNTY CLERK OF THE CIRCUIT COURT & COMPTROLLER INVESTMENT ACCOUNT, AND AS A SIGNATORY FOR ALL MOSQUITO CONTROL ACCOUNTS AND MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, on January 10, 2020, Manatee County Mosquito Control District (the “District”) granted Christopher R. Lesser the authority to negotiate and execute the Vacant Land Contract (the “Contract”); and

WHEREAS, the District hereby grants Christopher R. Lesser the authority to execute any and all necessary documents, contracts, forms, required to finalize the terms and conditions of the Contract and closing; and

WHEREAS, Christopher R. Lesser will become the Acting Director of the District on March 23, 2020, and the Director of the District on June 1, 2020; and

WHEREAS, the registered agent of the District shall be Christopher R. Lesser; and

WHEREAS, Christopher R. Lesser shall be given signature authority on behalf of the District and be added to all District bank accounts held with Bank of America and investment funds held with the Manatee County Clerk of Circuit Court & Comptroller; and

NOW, THEREFORE, BE IT RESOLVED by the Manatee County Mosquito Control District Board of Commissioners that:

SECTION 1. AUTHORITY. This Resolution is adopted pursuant to the District’s Charter and other applicable provisions of law (collectively, the “Applicable Law”).

SECTION 2. FINDINGS. The District hereby finds, determines and declares as follows:

A. The District is authorized under Applicable Law to hereby grant Christopher R. Lesser the authority to execute any and all necessary documents, contracts, forms, required to finalize the terms and conditions of the Contract and the closing.

B. Christopher R. Lesser will become the Acting Director of the District on March 23, 2020, and the Director of the District on June 1, 2020.

C. The registered agent of the District shall be Christopher R. Lesser.

D. Christopher R. Lesser shall be given signature authority on behalf of the District and be added to all District bank accounts held with Bank of America and investment funds held with the Manatee County Clerk of Circuit Court & Comptroller.

SECTION 4. FURTHER ACTION. The District, including, without limitation, Christopher R. Lesser, is hereby authorized to do all acts and things required of him by this Resolution for the full, punctual and complete performance of all the terms, covenants and agreements contained herein or necessary or convenient to acquire the Land and all documentation necessary.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

PASSED and **ADOPTED** in regular session by the Manatee County Mosquito Control District Board of Commissioners this 10th day of February, 2020.

MANATEE COUNTY MOSQUITO
CONTROL DISTRICT

By 

Ralph C. Garrison, Chairman

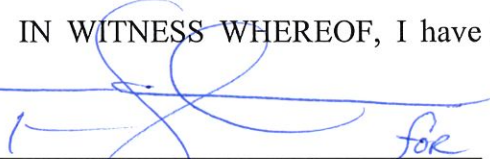
ATTEST: 

Mark D. Latham, Director

STATE OF FLORIDA
COUNTY OF MANATEE

I, the undersigned authority of Manatee County Mosquito Control District, hereby certifies the Board of Commissioners of said board adopted **Resolution 2020-1** at its regular meeting of the Board held on February 10, 2020, at which time there was a quorum present, being adopted unanimously, and further certifies that the resolution is a true and accurate copy of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day February, 2020.



for
Michael D. Daugherty, Secretary/Treasurer
Manatee County Mosquito Control District