

## RESOLUTION

**A RESOLUTION OF POLK COUNTY, FLORIDA. RELATING TO APPOINTMENT OF MEMBERS TO THE POLK COMMERCE CENTRE COMMUNITY REDEVELOPMENT AGENCY (CRA) BOARD OF COMMISSIONERS PURSUANT TO FLORIDA STATUTES 163.356(2); DESIGNATING A CHAIRMAN AND A VICE CHAIRMAN OF THE CRA BOARD; PROVIDING FOR TERMS OF OFFICE OF THE COMMISSIONERS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the County Commission of Polk County, Florida has adopted Ordinance 92-40 creating the Polk Commerce Centre Community Redevelopment Agency (CRA); and

**WHEREAS**, the County Commission by said Ordinance also established a Board of Commissioners to carry out the purposes of the CRA pursuant to Florida Statutes 163.356; and

**WHEREAS**, the County Commission intends to appoint, reappoint or fill CRA Board vacancies by resolution; and

**WHEREAS**, the County Commission Intends to designate the Chairman and Vice Chairman of the CRA by resolution; and

**WHEREAS**, the County Commission shall specify the terms of office of the initial CRA Board of Commissioners by resolution; and

**WHEREAS**, all prerequisites having been accomplished, it is now appropriate and necessary in order to proceed further that the Initial Polk Commerce Centre Board of Commissioners be appointed; that the Chairman and Vice Chairman be designated; and, the initial terms of office be specified.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF POLK COUNTY, FLORIDA:**

Polk County B.O.C.C.

001610

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**SECTION ONE: Appointment of 5 members and terms of office.**

1. Jim Allen, Chairman

Name

4 years

Term of Office

PO Box 1065, Lakeland, FL 33892

Address

2. Tom Petcoff, Vice Chairman

Name

4 years

Term of Office

P.O. Box 2007, Lakeland, FL 33803

Address

3. Leslie W. Dunson, Jr.

Name

3 years

Term of Office

P.O. Box 589, Winter Haven, FL 33880

Address

4. Morgan H. Roe

Name

2 Years

Term of Office

P.O. Box 900, Winter Haven, FL 33882

Address

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5. M.D. Edmiston  
Name

1 year  
Term of Office

127 Wooden Way, S.E., Winter Haven, FL 33884  
Address

**SECTION TWO: Chairman and Vice Chairman**, The Chairman shall be Jim Allen and the Vice Chairman shall be Tome Petcoff.

**SECTION THREE: Effective Date**; The terms of office of the Board of Commissioners shall commence on the effective date hereof. This resolution shall take effect immediately upon its passage.

**ANNOUNCEMENT FOR WORKSHOP REGARDING**  
**GREEN SWAMP TASK FORCE RECOMMENDATIONS**

Chairman Costello highlighted the following memorandum regarding workshops on the Green Swamp Task Force Recommendations.