

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: December 19, 2007

Division: Land Authority

Bulk Item: Yes No

Staff Contact / Phone #: Mark Rosch / 295-5180

Agenda Item Wording: Approval of a resolution regarding the execution of all legal papers on behalf of the Land Authority.

Item Background: This is an annual action by the Board.

Advisory Committee Action: N/A

Previous Governing Board Action: This is an annual action by the Board.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____

Budgeted: Yes No .

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney County Land Steward .

Documentation: Included: To Follow: Not Required: .

Disposition: _____

Agenda Item _____

RESOLUTION NO. _____

A RESOLUTION OF THE MONROE COUNTY
COMPREHENSIVE PLAN LAND AUTHORITY REGARDING THE
EXECUTION OF ALL LEGAL PAPERS ON BEHALF OF THE
LAND AUTHORITY.

WHEREAS, the members of the Governing Board of the Monroe County Comprehensive Plan Land Authority have elected a Chairman and Vice Chairman; and

WHEREAS, it is necessary to authorize the Chairman and Vice Chairman of said Board to sign warrants, legal documents and papers, and other instruments on behalf of the Monroe County Comprehensive Plan Land Authority, NOW, THEREFORE,

BE IT RESOLVED BY THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY:

Section 1. That Chairman _____ and Executive Director Mark J. Rosch are hereby authorized to sign warrants, legal documents and papers, and other instruments on behalf of the Monroe County Comprehensive Plan Land Authority in accordance with the internal control requirements of Resolution 04-1997 and staff is directed to prepare a facsimile stamp of the Chairman's signature in furtherance thereof.

Section 2. That in Chairman _____ absence, Vice Chairman _____ and Executive Director Mark J. Rosch are hereby authorized to sign warrants, legal documents and papers, and other instruments on behalf of the Monroe County Comprehensive Plan Land Authority in accordance with the internal control requirements of Resolution 04-1997.

Section 3. That the presently authorized signatures validating Land Authority checks are hereby continued for thirty days from this date in order to meet payroll and other necessary obligations.

PASSED AND ADOPTED by the Monroe County Comprehensive Plan Land Authority at a regular meeting on this 19th day of December, 2007.

(Seal)

ATTEST:

MONROE COUNTY COMPREHENSIVE
PLAN LAND AUTHORITY

Mark J. Rosch
Executive Director

Chairman

Approved for Legal Sufficiency

Larry R. Erskine