

RESOLUTION NO. 24 -1977

WHEREAS, The Propeller Club of the Port of Key West, has recommended to the Board of County Commissioners of Monroe County, Florida, that it is in the best interest of all the citizens of Monroe County, Florida, that the Board form a Port Authority and designate Monroe County a port district, and

WHEREAS, The Propeller Club located at the Port of Key West has recommended to the Board of County Commissioners that the best method by which to form a Port Authority is for the Board to avail themselves of the powers and financing available through the Florida Statutes Chapter 315 entitled "Port Facilities Financing Law", and

WHEREAS, Florida Statutes Section 315.13 authorizes the governing body of a County to form a Port Authority by resolution, now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, in regular session assembled, this 15th day of February, 1977, that a Port Authority is hereby formed. The boundaries of which Port Authority or Port District shall be the boundaries established as the County boundaries of Monroe County, Florida, and the Port Commissioners are hereby designated to be Mr. Don Schloesser, Chairman; Mr. Purieghton Howanitz; Mr. Jerome V. Shipley; Mr. Gerald Hernandez and Mr. Richard Kerr and their successors in office as members of the Board of County Commissioners. It is the intention of the Board of County Commissioners of Monroe County, Florida, that the regularly elected County Commissioners from each district shall also hold office by virtue of their election as County Commissioners from Monroe County, Florida, the office of Commissioner of the Monroe County Port Authority. The office of Port Commissioner shall apply to those presently holding office named herein and those successors subsequently elected forever.

APPROVED ON

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BE IT FURTHER RESOLVED BY SAID BOARD that the Port Authority claims all rights, powers, privileges, financing, promotional and advertising activities and sources of funds belonging to said Port Authority by virtue of Chapter 315 of the Florida Statutes as amended hereafter by the Legislature of the State of Florida.

BE IT ALSO FURTHER RESOLVED BY SAID BOARD that the Port Authority herein created shall have the power to appoint a Monroe County Port Advisory Committee which committee members may be appointed by the Board of County Commissioners acting as the Monroe County Port Authority in a number not less than five nor more than seven, to serve without pay. The purpose of the Monroe County Port Advisory Committee is to make recommendations to the Board of County Commissioners as to the operation, improvement and financing of the Port facilities. The members of the Monroe County Port Authority Committee shall serve at the pleasure of the Board of County Commissioners and may be terminated from that office at any time upon notice by the Board of County Commissioners acting as the Port Authority. The Monroe County Port Advisory Committee shall have no powers other than to make recommendations and give advice to the Port Commissioners; however, the Board of County Commissioners acting as the Monroe County Port Authority may designate the Monroe County Port Advisory Committee by resolution as its agent to carry out such duties by the Board as the Board may direct by future resolution. Any such resolution granting directions or instructions to the Monroe County Port Advisory Committee may be revoked by a majority vote of the Board of County Commissioners of Monroe County, Florida, acting as the Monroe County Port Authority.

DATED February 15, 1977.

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By 
Mayor and Chairman

Attest:


Clerk

(Seal)