

RESOLUTION #89- 184

A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 87-141 OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AS PREVIOUSLY AMENDED AND SUPPLEMENTED. THIS RESOLUTION REMOVES FOLEY & LARDNER AS REBATE ADMINISTRATOR WITH RESPECT TO \$3,140,000 ST. JOHNS COUNTY, FLORIDA CAPITAL IMPROVEMENT REVENUE BONDS, SERIES 1987A, DATED AS OF SEPTEMBER 1, 1987; AND PROVIDES AN EFFECTIVE DATE.

Be It Resolved By The Board of County Commissioners of St. Johns County, Florida as follows:

Section 1. St. Johns County, Florida resolution #87-141 as previously amended and supplemented is hereby amended as follows:

Foley & Lardner, Jacksonville, Florida is hereby removed as Rebate Administrator with respect to the \$3,140,000 St. Johns County, Florida, Capital Improvement Revenue Bonds, Series 1987A, dated as of September 1, 1987 and Public Financial Management, Inc. is hereby appointed as successor Rebate Administrator with respect to such bonds.

Section 2. The Clerk is directed to mail a certified copy of this resolution to:

Foley & Lardner  
Attn: Thomas B. Slade, III  
P.O. Box 1290  
Jacksonville, Florida 32201-1290

and to:

Public Financial Management, Inc.  
Attn: Charles S. Rosenthal  
2 Logan Square  
Suite 1600  
Philadelphia, PA 19103

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 8th day of August,  
1989.

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

BY *Ray Walden*  
Chairman

(SEAL)

ATTEST: Carl "Bud" Markel, Clerk

*Carl-Bud-Markel*