

RESOLUTION #89- 185

A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 88-29 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 \$12,475,000 ST. JOHNS COUNTY, FLORIDA TRANSPORTATION IMPROVEMENT REVENUE BONDS, SERIES 1988, DATED AS OF FEBRUARY 1, 1988; 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 #88-29 as previously amended and supplemented is hereby amended as follows:

Foley & Lardner, Jacksonville, Florida is hereby removed as Rebate Administrator with respect to the \$12,475,000 St. Johns County, Florida, Transportation Improvement Revenue Bonds, Series 1988, dated as of February 1, 1988 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 Webb*
Chairman

(SEAL)

ATTEST: Carl "Bud" Markel, Clerk

Carl "Bud" Markel