

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: May 17, 2011

Department: County Administration

Advisory Board: Florida Atlantic Research & Development Authority

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: reappointment of the following individual to the Florida Atlantic Research & Development Authority (Authority) for a term of four (4) years, effective June 8, 2011, to June 7, 2015:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
REAPPOINT Roxanna J. Trinka	1	Private Sector/PBC Resident	Comm. Marcus Comm. Burdick Comm. Abrams Comm. Taylor Comm. Aaronson

Summary: On October 3, 1985, the Board of County Commissioners adopted Ordinance No. 85-32, which created the Florida Atlantic Research & Development Authority. The Authority is comprised seven (7) members: three (3) Palm Beach County representatives, three (3) Broward County representatives and the President of Florida Atlantic University or his/her designee. Representatives must be employed in the private sector and reside in the County in which they represent. On April 14, 2011, a memo was distributed to the Board of County Commissioners requesting support for the reappointment of Ms. Trinka. Ms. Trinka has served on the Authority since June 2003 and has expressed a desire to be reappointed. No other nominations were received. District 4 (JM)

Background and Justification: The Authority is charged with development, operation, management and financing of a research and development park. The Authority has seven (7) representatives with a diversity count of: five (5) Caucasian males (80%) and two (2) Caucasian (20%) females.

Attachments:

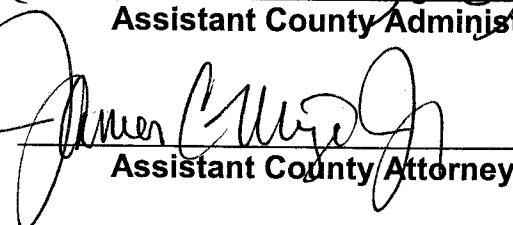
1. Board Appointment Information Forms
2. Biography for Ms. Trinka
3. Palm Beach County Code of Ethics Form
4. Guide to Sunshine Amendment Form
5. Attendance Record
6. Memo dated April 14, 2011 requesting nominations
7. Current List of Board Members
8. Ordinance 85-32 creating the Authority

Recommended by:


Assistant County Administrator

Date

Legal Sufficiency:


Assistant County Attorney

4/29/11
Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Florida Atlantic Research & Development Authority

At Large Appointment or District Appointment

Term of Appointment: 4 Years. From: 6/6/11 To: 6/7/15

Seat Requirement: Private Sector/Resident of Palm Beach County Seat #: 1

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.

Number of previously disclosed voting conflicts during the previous term _____

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: TRINKA ROXANNA J.
Last First Middle

Occupation/Affiliation: BUSINESS OWNER

Business Name: BASELINE ENGINEERING & LAND Surveying Inc

Business Address: 1400 NW 1st Ct

City & State: Boca Raton, FL Zip Code: 33432

Residence Address: 1455 NE 5 AVE

City & State: Boca Raton, FL Zip Code: 33432

Home Phone: 561 () 395-5695 Business Phone: 561 417-0700 Ext. 16

Cell Phone: 561 () 239-8348 Fax: 561 () 417-0701

Email Address: ROXANNA@BASELINE-ENG.COM

Mailing Address preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

- | | |
|---|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input checked="" type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> WM (Caucasian Male) |

Applicant's Signature: Roxanna Trink Date: 7 Apr 11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy R DeJulippo for Date: 4/18/11
Comm. Karen T. Marcus

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BOARD OF COUNTY COMMISSIONERS
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Cell Phone: 561 () 239-8348 Fax: 561 () 417-0701

Email Address: ROXANNA@BASELINE-ENG.COM

Mailing Address preference: Business Residence

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If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

- IF (Native-American Female) IM (Native-American Indian Male)
- AF (Asian-American Female) AM (Asian-American Male)
- BF (African-American Female) BM (African-American Male)
- HF (Hispanic-American Female) HM (Hispanic-American Male)
- WF (Caucasian Female) WM (Caucasian Male)

Applicant's Signature: Roxanna Trink Date: 7 Apr 11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Lauretta Burdick Date: 4/19/2011

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BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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- | | |
|---|---|
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| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input checked="" type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> WM (Caucasian Male) |

Applicant's Signature: Roxanna Trink Date: 7 Apr 11

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Steven L. Abrams Date: 4/21/11

ROXANNA TRINKA

Roxanna Trinka is the President/CEO of Baseline Engineering & Land Surveying, Inc., a company she founded in March of 1993.

Roxanna has maintained a diverse scope of work for the firm, in residential, commercial and governmental construction projects as well as providing land surveys for real estate closings.

Roxanna is a past Board of Director & Trustee member since 1999 of the Boca Raton Chamber of Commerce. Baseline financially supports many chamber events throughout the year.

She served 4 years on the City of Boca Zoning Board of Adjustment and ran for City Council in 2000.

She is past Chairman of the Florida Atlantic Research and Development Authority and still serves on the board.

Seeing the need for an accredited Baccalaureate program in Land Surveying in South Florida, Roxanna worked with Florida Atlantic University's College of Engineering Sciences to add Geomatics Engineering to the curriculum that began in the fall of 2008.

Roxanna also serves on the Executive Advisory Council for FAU's College of Engineering Sciences since 2004 and Baseline is a major financial contributor.

The Economic Council appointed her to serve as Member of the Palm Beach County Criminal Justice Commission in 2004.

She is the Palm Beach County Chairman for Floridians for Smarter Growth to keep "Hometown Democracy" off of the ballot in 2010.



TO: ADVISORY BOARD MEMBERS
 FROM: ROBERT WEISMAN
 COUNTY ADMINISTRATOR
 RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and board members, their employers, or businesses, are prohibited conflicts of interest as set forth in Article XIII, Section 2-443(c) of the Palm Beach County Code of Ethics. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. Article XIII and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/training.htm>

Type of Contract	Which Department/Division	Effective Date	Term
	N/A		

Yes, submit a waiver to the Board of County Commissioners, since I or my employer have the above named contract(s);

OR

At this time, neither I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics.

If you are unable to access the training and/or Code on the web, please contact Patty Hindle at (561) 355-3229 for other arrangements.

Acknowledgement of Receipt

NAME: ROXANNA TRINKA
Print or Type

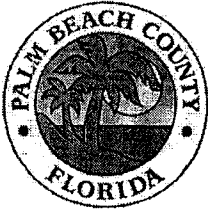
FIRM/COMPANY/ORGANIZATION: BASELINE ENGINEERING & Land

BOARD(S): FL Atlantic Research & Development Authority Surveying, Inc

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics, the provisions of which are effective May 1, 2010. I understand that as an board member of the above mentioned board(s) that I am bound by it.

Signature: Roxanna Trinka Date: 7 Apr 11

Please sign and return this FORM to Patty Hindle at P.O. Box 1989, West Palm Beach, Florida 33402-1989.



County Administration
 P.O. Box 1989
 West Palm Beach, FL 33402-1989
 (561) 355-2030
 FAX: (561) 355-3982
 www.pbcgov.com

**Palm Beach County
 Board of County
 Commissioners**

- Karen T. Marcus, Chair
- Shelley Vana, Vice Chair
- Paulette Burdick
- Steven L. Abrams
- Burt Aaronson
- Jess R. Santamaria
- Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
 Affirmative Action Employer"

Official Electronic Letterhead

TO: ADVISORY BOARD MEMBERS
FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR
RE: STATE GUIDE TO THE SUNSHINE
AMENDMENT & STATE CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/training.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Patty Hindle, P.O. Box 1989, West Palm Beach, FL 33402-1989. If you cannot access this document on the web, please contact me at (561) 355-3229 for other arrangements.

Acknowledgement of Receipt

NAME: ROXANNA TRINKA
Print or Type

ADVISORY BOARD(S): FL Atlantic Research & Development Authority

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

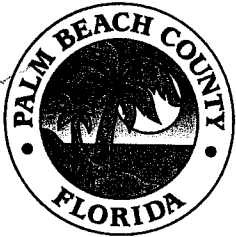
Signature: Roxanna Trinka Date: 7 Apr 11

Please sign and return to Patty Hindle, P.O. Box 1989, West Palm Beach, FL 33402-1989 in self-addressed envelope provided.

Revised 3/15/10

FARDA Board Meeting
Attendance for Roxanna
from 2007 to 2009

	Present	Absent
2/21/2007	X	
4/3/2007	X	
4/23/2007	X	
5/9/2007	X	
6/20/2007	X	
8/15/2007	X	
8/29/2007	X	
9/19/2007	X	
10/19/2007	X	
1/30/2008	X	
2/5/2008	X	
3/19/2008	X	
4/16/2008	X	
8/20/2008	X	
12/3/2008		X
2/18/2009	X	
4/15/2009	X	
6/17/2009	X	
8/19/2009	X	
11/4/2009	X	
12/15/2009	X	
2/26/2010		X
4/13/2010	X	
6/8/2010	X	
7/12/2010	X	
8/31/2010		X
10/19/2010	X	
12/14/2010	X	
2/8/2011	X	



County Administration

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www.pbcgov.com



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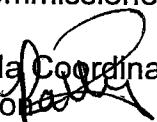
County Administrator

Robert Weisman

**PALM BEACH COUNTY
COUNTY ADMINISTRATION**

DATE: April 14, 2011

TO: Commissioner Karen T. Marcus, Chair and Members of the Board of County Commissioners

FROM: Patty Hindle, Agenda Coordinator
County Administration 

RE: **FLORIDA ATLANTIC RESEARCH & DEVELOPMENT
AUTHORITY**

The Florida Atlantic Research & Development Authority is comprised of seven (7) members: three (3) Palm Beach County representatives, three (3) Broward County representatives, and the President of Florida Atlantic University or his/her designee. Representatives must be employed in the private sector and reside in the County in which they are appointed. The Authority is charged with development, operation, management and financing of a research and development park. The current make up of the Authority consists of five Caucasian males and two Caucasian females.

One of our representatives, Ms. Roxanna Trinkka term will expire June 7, 2011, and she has expressed a desire to be reappointed. She was originally appointed to the Authority in June 2003, and reappointed in June 2007. Since her last appointment in 2007, Ms. Trinkka's attendance record has been exceptional, and she has satisfactorily completed all the appropriate Ethics and Sunshine Law training requirements.

If you support the reappointment of Ms. Trinkka, please sign and return the enclosed Board Nominee Information Form. If you wish to have another nominee considered for appointment, please provide the nominee's contact information.

Staff intends to bring the nominations forward for Board consideration at its May 17, 2011 meeting. If you have any questions, please contact me at 355-3229.



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

I. AUTHORITY :

Resolution R-84-1745; amended by Ordinance No. 85-32.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Board is composed of seven (7) members. The initial terms of the members of the Authority as appointed by their respective County shall be as follows: 1. Palm Beach - 4 years, 2. Palm Beach - 3 years, Palm Beach - 1 year; Broward - 4 years, Broward - 2 years, Broward - 4 years. The President of Florida Atlantic University or his/her designee shall be a permanent member of the Authority. Each member shall continue to serve until a successor has been appointed and qualified. At least three (3) members of the Authority shall be appointed who are employed in the private sector and who are residents of Palm Beach County. Hereafter the BCC shall appoint for terms of four (4) years each a member or members to succeed those PBC representatives whose terms expire. The BCC shall fill any vacancy for an unexpired term. A member of the Authority shall be eligible for reappointment. Any member of the Authority representing PBC may be removed by the BCC for misfeasance, malfeasance, or willful neglect of duty. The members of the Authority shall receive no compensation for the performance of their duties hereunder, but each such member may be paid necessary expenses incurred while engaged in the performance of such duties, as allowed by law.

EXTENDED COMPOSITION :

IV. MEETINGS :

Third Wednesday of odd-numbered months at 8:00 a.m., alternating locations.

V. FUNCTIONS :

Development, operation, management and financing of a research and development park, and the exercise of the powers conferred by the Ordinance Part V of Chapter 159 Florida Statutes.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

County Administration

CONTACT PERSON

Andrew Duffell, President

ADDRESS

3701 FAU Blvd Ste 208
Boca Raton FL 33431
Phone # 561-416-6092

Attachment #

7



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By : AT Large									
1	Roxanna Trinka Baseline Engineering & Land Surveying, Inc. 1400 NW 1st Ct Boca Raton FL 33432	Member	CA	F	561-417-0700	Palm Beach County Representative	06/06/2003	06/08/2007	06/07/2011
NOMINATED BY :									
2	Michael Arts Boca Raton Chamber of Commerce 1119 SW 13th Dr Boca Raton FL 33486	Member	CA	M	561-394-9080	Palm Beach County Representative	09/13/1996	09/13/2008	09/12/2012
NOMINATED BY :									
3	Michael Daszkal Daszkal Bolton LLP 2401 NW Boca Raton Blvd Boca Raton FL 33431 1040	Member	CA	M	561-953-1502	Palm Beach County Representative	05/01/2007	03/01/2011	02/28/2015
NOMINATED BY :									
4	Lonnie Maier FPL Fibernet 3041 NE 46th St Ft Lauderdale FL 33308	Member	CA	F	305-206-9294	Broward County Representative	04/24/2007	04/25/2011	04/24/2015
NOMINATED BY :									

Appointed By : AT Large

5	Robert Swindell Greater Ft. Laud/Broward Alliance 110 E Broward Blvd Ste 1990 Ft Lauderdale FL 33301	Member	CA	M	954-627-0219	Broward County Representative	11/10/2009	11/10/2013
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NOMINATED BY :

6	Bob Parks Broward County School Board 600 SE 3rd Ave Ft Lauderdale FL 33301	Member	CA	M	754-321-2007	Broward County Representative	08/28/2007	08/28/2011
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NOMINATED BY :

7	Barry Rosson, Ph.D. Florida Atlantic University 777 Glades Rd Bldg 10 Room Boca Raton FL 33431	Member	CA	M	561-297-0267	Florida Atlantic University	10/01/2010	
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NOMINATED BY :

1 (c) "Bonds" or "Revenue Bonds" means the bonds authorized
2 to be issued by any authority under ss.159.701-159.7095, F.S., which
3 shall include a single bond, a promissory note or notes, or other debt
4 obligations evidencing an obligation to repay borrowed money.

5 (d) "Commission" means the Florida Research and
6 Development Commission created pursuant to ss.23.147, F.S.

7 (e) "Costs" as applied to a project, shall embrace the
8 cost of construction; land or rights in land; other property, both real
9 and personal; machinery and equipment; financing charges, including
10 interest; and all other costs necessary for placing the project in
11 operation as defined in the Florida Industrial Development Financing Act.
12 "Costs" shall also include the cost of financial consultants,
13 accountants, legal services, engineering and architectural services,
14 feasibility studies, and services by other consultants and such experts
15 as may be selected by the lessee of any such project if the cost thereof
16 shall be paid by the lessee or shall be included as a cost of the project
17 and reimbursed from proceeds of any bond issued to finance the cost of
18 such project.

19 (f) "Florida Industrial Development Financing Act" means
20 ss.159.25-159.43, F.S., and any amendments thereto, and the definitions
21 contained therein shall also be applicable to this ordinance and ss.
22 159.701-159.7095, F.S., and to any bonds issued pursuant thereto.

23 (g) "Project" means any capital project comprising a
24 research and development park or any part thereof including one or more
25 buildings and other structures, machinery, fixtures, equipment, and any
26 rehabilitation or addition to any buildings or structure and machinery
27 and equipment as defined in the Florida Industrial Development Financing
28 Act.

29 Section 3. Creation of the Research and Development Authority.
30 There is hereby created a public body corporate and politic to be known
31 as the Florida Atlantic Research and Development Authority, hereafter
32 referred to as Authority. The Authority is constituted as a public
33 instrumentality for the purposes of development, operation, management
34 and financing of a research and development park, and the exercise by the
35 authority of the powers conferred by this ordinance and by Part V of

1 Chapter 159, F.S., or similar statutes, and as such statutes may from
2 time to time be amended, shall be deemed and held to be the performance
3 of an essential public purpose and function.

4 Section 4. Membership of the Authority.

5 (a) The initial terms of the members of the Authority as
6 appointed by their respective county shall be as follows:

- 7 1. Palm Beach4 years
- 8 2. Palm Beach3 years
- 9 3. Palm Beach1 year
- 10 4. Broward4 years
- 11 5. Broward2 years
- 12 6. Broward4 years

13 The President of Florida Atlantic University or his/her designee shall be
14 a permanent member of the Authority. Each member shall continue to serve
15 until a successor has been appointed and qualified. At least three
16 members of the Authority shall be appointed who are employed in the
17 private sector and who are residents of Palm Beach County.

18 (b) Hereafter the Board of County Commissioners of Palm
19 Beach County shall appoint for terms of four (4) years each a member or
20 members to succeed those Palm Beach County representatives whose terms
21 expire. The Board shall fill any vacancy for an unexpired term. A
22 member of the Authority shall be eligible for reappointment. Any member
23 of the Authority representing Palm Beach County may be removed by the
24 Board for misfeasance, malfeasance, or willful neglect of duty.

25 Each member of the Authority before assuming office shall take
26 and subscribe the oath or affirmation required by the State Constitution.
27 A record of each such oath shall be filed with the Department of State
28 and with the Clerk of the Circuit Court.

29 (c) The Authority shall annually elect one of its members
30 as Chairman and one as Vice-Chairman and may also appoint a Secretary who
31 shall serve at the pleasure of the Authority and who shall receive such
32 compensation as may be fixed by the Authority.

33 (d) The Secretary shall keep a record of the proceedings
34 of the Authority and shall be custodian of all books and records of the
35 Authority and of its official seal.

ORDINANCE NO. 85-32

1 (e) Four (4) members of the Authority shall constitute a
2 quorum and the affirmative vote of the majority of the members present
3 shall be necessary for any action taken by the Authority. No vacancy in
4 the membership of the Authority shall impair the right of a quorum to
5 exercise all rights and perform all the duties of the Authority. Any
6 action taken by the Authority under the provisions of this ordinance and
7 ss.159.701-159.7095, F.S., may be authorized by resolution at any regular
8 or special meeting and each such resolution shall take effect immediately
9 and need not be published or posted.

10 (f) The members of the Authority shall receive no
11 compensation for the performance of their duties hereunder, but each such
12 member may be paid necessary expenses incurred while engaged in the
13 performance of such duties, as allowed by law.

14 (g) The Authority may appoint such other officers as it
15 may deem necessary, who may receive such compensation as may be fixed by
16 the Authority.

17 Section 5. Powers of the Authority.

18 The Authority is authorized and empowered:

19 (a) To have perpetual succession as a body politic and
20 corporate and to adopt by-laws for the regulation of its affairs and the
21 conduct of its business.

22 (b) To adopt an official seal and alter the same at its
23 pleasure.

24 (c) To maintain an office at such place or places as it
25 may designate.

26 (d) To sue and be sued in its own name and to plead and
27 be impleaded.

28 (e) To enter into contracts and to act to advance for any
29 of the purposes enumerated in this ordinance and ss.159.701-15.7095,
30 F.S., and also in the Florida Industrial Development Financing Act.

31 (f) To issue revenue bonds or other debt obligations
32 repayable solely from revenues derived from the sale, operation or
33 leasing of such capital projects subject to the approval of the Board of
34 County Commissioners of Palm Beach County, for projects situated in Palm
35 Beach County.

ORDINANCE NO. 8532

1 (g) To exercise all powers in connection with the
2 authorization, issuance, and sale of revenue bonds to finance the costs
3 of capital projects conferred upon counties, municipalities, special
4 districts and other local governmental bodies by the Florida Industrial
5 Development Financing Act. The issuance of such bonds for projects
6 situated in Palm Beach County shall be subject to approval by the Board
7 of County Commissioners of Palm Beach County. All of the privileges,
8 benefits, powers and terms of said Act shall be fully applicable to the
9 Florida Atlantic Research and Development Authority. Industrial
10 Development Revenue Bonds may be authorized, issued and sold by the
11 Florida Atlantic Research and Development Authority in compliance with
12 the criteria and requirements set forth in this ordinance and the Florida
13 Industrial Development Financing Act. The bonds of each issue shall be
14 dated, bear interest at such rate or rates, mature at such time or times,
15 be redeemable prior to maturity at such price or prices, be in such
16 denominations, contain such recitals and be sold for such price or prices
17 in such manner as provided in said Act. Projects may be acquired,
18 constructed, leased, operated or sold in the manner provided in said Act;
19 and the items of costs as enumerated therein may be included at project
20 costs. The repayment of bonds issued by the Florida Atlantic Research
21 and Development Authority may be secured by trust agreements or security
22 agreements as set forth in said Act; and fees, rents and charges for the
23 use of any project, may be collected and fixed by the Authority in the
24 manner provided in said Act. All monies received pursuant to the
25 provisions of this ordinance and ss.159.701-159.7095, F.S., shall
26 constitute trust funds as provided in the Florida Industrial Development
27 Financing Act. The remedies provided by said Act shall also be
28 applicable to bonds issued pursuant to this ordinance and
29 ss.159.701-159.7095, F.S., and bonds of the Authority may be refunded in
30 the manner provided therein and shall be eligible for investment as
31 provided in said Act.

32 (h) To acquire by lease, purchase or option, real or
33 personal property for use as a site for the location of a research and
34 development park project as defined in the Florida Industrial Development
35 Financing Act. The Florida Atlantic Research and Development Authority

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1 shall have the power to prepare sites for use as the location of a
2 research and development park and may construct thereon access roads,
3 drainage facilities, utilities and other improvements necessary for
4 ultimate use by research and development projects. The acquisition,
5 development and financing of such sites may be in the manner provided in
6 this ordinance and ss.159.701-159.7095, F.S., as well as in the Florida
7 Industrial Development Financing Act.

8 (i) In any case in which an addition to a project is
9 financed or in which less than the entire project is financed or
10 refinanced by industrial redevelopment bonds, to secure the issuance and
11 repayment of such bonds by a lease, mortgage or other security instrument
12 encumbering only the capital improvements which are financed by the
13 Florida Atlantic Research and Development Authority. Such lease,
14 mortgage, or other security instrument may include a security interest in
15 both the land and personal property or may include a lease, mortgage or
16 other security instrument sufficient for the purpose encumbering only the
17 personal property, including machinery and equipment, which is being
18 financed. In financing projects, the Florida Atlantic Research and
19 Development Authority may lease such projects to the industry which is
20 the ultimate user until the debt obligations issued for such purpose are
21 retired, or it may sell such capital projects to the industry using the
22 project on an installment purchase contract or other type of purchase
23 contract with such security instruments or trust agreements as the
24 Florida Atlantic Research and Development Authority shall deem adequate,
25 in which case the transaction shall be deemed to be a sale and not a
26 lease of such projects.

27 (j) Other provisions of law to the contrary
28 notwithstanding, to acquire by lease, without consideration, purchase, or
29 option, any lands owned, administered, managed, controlled, supervised or
30 otherwise protected by this State or any of its agencies, departments,
31 boards, or commissions for the purpose of establishing a research and
32 development park.

33 (k) To transact any and all lawful business not
34 inconsistent with this ordinance and applicable Florida statutes, and to

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1 have and exercise all powers and authority necessary or convenient to
2 effect its lawful purposes.

3 Section 6. Credit of State or County not pledged.

4 (a) The revenue bonds issued by the Florida Atlantic
5 Research and Development Authority shall not be deemed to constitute a
6 debt, liability or obligation of any authority or Palm Beach County or of
7 the State of Florida or any political subdivision thereof; and such
8 revenue bonds or debt obligation shall be payable solely from revenues
9 derived from the sale, operation, or leasing of a project or projects.

10 (b) All bonds issued under the provisions of this
11 ordinance and ss.159.701-159.7095, F.S., shall have, and are declared to
12 have, all the qualities and incidents, including negotiability, of
13 investment securities under the Uniform Commercial Code.

14 (c) Bonds may be issued under the provisions of this
15 ordinance and ss.159.701-159.7095, F.S., without obtaining, except as
16 otherwise provided in this ordinance and ss.159.701-159.7095, F.S., the
17 consent of any department, commission, board, bureau or agency of this
18 state and without any other proceedings or the happening of any
19 conditions, except those which are specifically required by the
20 provisions of this ordinance, the resolution authorizing the issuance of
21 such bonds or the trust agreement securing same.

22 Section 7. Tax Exemptions.

23 The exercise of all powers granted by this ordinance and
24 ss.159.701-159.7095, F.S., in all respects will be for the benefit of the
25 people of this state, for the increase of their industry and prosperity
26 and the improvement of their health and living conditions, and for the
27 provision of gainful employment and will constitute the performance of
28 essential public functions.

29 The Florida Atlantic Research and Development Authority shall
30 not be required to pay any taxes on any project or any other property
31 owned by the Authority under the provisions of this ordinance and
32 ss.159.701-159.7095, F.S., or upon the income therefrom, and the bonds
33 issued under the provisions of this ordinance and ss.159.701-159.7095,
34 F.S., their transfer and the income therefrom, including any profit made
35 on the sale thereof, shall at all times be free from taxation by the

1 State of Florida or any local unit or political sub-subdivision or other
2 instrumentality of this state. Nothing in this section, however, shall
3 be construed as exempting from taxation or assessments the leasehold
4 interest of any lessee of any project or any property or interest owned
5 by any lessee. The exemption granted by this section shall not be
6 applicable to any tax imposed by Chapter 220, F.S., on interest, income,
7 or profits on debt obligations owned by corporations.

8 Section 8. Issuance of Bonds.

9 The bonds issued under this ordinance and ss.159.701-159.7095,
10 F.S., may be validated in the manner prescribed by Chapter 75, F.S.

11 Section 9. Severability.

12 If any provision of this ordinance or the application thereof
13 to any person or circumstance is held invalid, the invalidity shall not
14 affect other provisions or applications of the ordinance which can be
15 given effect without the invalid provision or application, and to this
16 end the provisions of this ordinance are declared severable.

17 Section 10.

18 That the Board hereby authorizes the appropriation of the sum
19 of Fifty Thousand (\$50,000) Dollars to the Authority, pursuant to a
20 written agreement, to be signed by the County Administrator, which shall
21 provide the general terms regarding the expenditure, use and accounting
22 of such funds by the Authority.

23 Section 11.

24 This ordinance shall take effect upon the filing with the
25 Office of the Secretary of State in the manner prescribed by Section
26 125.66, F.S.

27 REPEAL OF LAWS IN CONFLICT

28 All local laws and ordinances applying to the unincorporated
29 area of Palm Beach County in conflict with any provisions of this
30 ordinance are hereby repealed.

31 INCLUSION IN THE CODE OF LAWS AND ORDINANCES

32 The provisions of this ordinance shall become and be made a
33 part of the code of laws and ordinances of Palm Beach County, Florida.

34 The Sections of the ordinance may be renumbered or relettered to

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1 accomplish such, and the word "ordinance" may be changed to "section,"
2 "article," or any other appropriate word.

3 EFFECTIVE DATE

4 The provisions of this ordinance shall become effective upon
5 receipt of acknowledgement by the Secretary of State.

6 APPROVED AND ADOPTED by the Board of County Commissioners of
7 Palm Beach County, Florida, on the 24th day of September, 1985.

8 PALM BEACH COUNTY, FLORIDA, BY ITS
9 BOARD OF COUNTY COMMISSIONERS

10 By J. K. Adams
11 Chairman

12 APPROVED AS TO FORM AND
13 LEGAL SUFFICIENCY

14 Maureen Eullen
15 County Attorney

16 Acknowledgement by the Department of State of the State of
17 Florida, on this, the 3rd day of October, 1985.

18 EFFECTIVE DATE: Acknowledgement from the Department of State
19 received on the 7th day of October, 1985, at 4:30
20 P.M., and filed in the Office of the Clerk of the Board of County
21 Commissioners of Palm Beach County, Florida.

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