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EXCERPTS FROM THE BOARD OF COUNTY COMMISSIONERS RESUME

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This document contains excerpts from the Escambia County Florida
Board of County Commissioners Resume document.

This document is NOT to be considered a copy of the actual Minutes.

The actual Minutes document and supporting documents are available on microfilm.

For further information, please contact:
Clerk to the Board Office
First Floor, Old County Courthouse
223 South Palafox Street
Pensacola, Florida 32501
(850) 595-3920
8:00 A.M. until 5:00 P.M. Monday through Friday

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[Document #: 1992003152 Book/Page: /]

AN EMERGENCY ORDINANCE PROVIDING FOR THE APPPOINTMENT OF MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY TO THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE.

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[Document #: 1992003153 Book/Page: /]

AN EMERGENCY ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, PROVIDING FOR ASSISTANCE TO THE UNITED STATES DEPARTMENT OF DEFENSE; PROVIDING FOR ECONOMIC DEVELOPMENT; AUTHORIZING THE CREATION OF THE ESCAMBIA FEDERAL ASSISTANCE TAX INCREMENT DISTRICT; ESTABLISHING THE FEDERAL ASSISTANCE TRUST FUND AND THE PURPOSES THEREOF; PROVIDING FOR THE FUNDING OF THE TRUST FUND FROM TAX INCREMENT REVENUES; PROVIDING CERTAIN OTHER DETAILS; AUTHORIZING USE OF TRUST FUND MONEYS; PROVIDING AN EFFECTIVE DATE.
AMND BY:AMENDED AND RESTATED BY NO. 93-2.

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[Document #: 1992003154 Book/Page: /0002]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A LETTER DATED DECEMBER 9, 1992, FROM MS JEAN BARNETT, PRESIDENT, PENSACOLA ASSOCIATION OF REALTORS, INC., INDICATING THE ASSOCIATION'S SUPPORT OF THE ON-GOING EFFORTS TO LOCATE THE DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER IN THE NORTHWEST FLORIDA AREA.
P. 2

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[Document #: 1992003155 Book/Page: 0152/1055]

THE BOARD APPROVED THE INTERLOCAL AGREEMENT CREATING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC) AUTHORITY AND AUTHORIZED THE CHAIRMAN AND COMPTROLLER TO EXECUTE AND DELIVER THE SAME. P. 1

FILE NOTE: ALL DOCUMENTS, INCLUDING THE INTERLOCAL AGREEMENT, ARE ON FILE IN THE CLERK'S OFFICE UNDER THE FILE NUMBER 403.49.

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[Document #: 1992003156 Book/Page: 0152/1055]

THE BOARD APPROVED THE INTERLOCAL AGREEMENT CREATING THE DEPARTMENT OF DEFENSE, DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER (DFASC) AUTHORITY AND AUTHORIZED THE CHAIRMAN AND COMPTROLLER TO EXECUTE AND DELIVER THE SAME. P. 1

FILE NOTE: ALL DOCUMENTS, INCLUDING THE INTERLOCAL AGREEMENT, ARE ON FILE IN THE CLERK'S OFFICE UNDER THE FILE NUMBER 403.49.

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[Document #: 1992003157 Book/Page: 0152/1055]

THE BOARD:
A. ADOPTED AN EMERGENCY ORDINANCE* PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY TO THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE; AND *(ORD. NO. 92-44)
B. APPROVED TO ADD THE STIPULATION TO THE EMERGENCY ORDINANCE THAT THE BOARD OF COUNTY COMMISSIONERS' APPOINTEES TO THE AUTHORITY COULD NOT APPOINT A PROXY OR DESIGNEE TO THE AUTHORITY.

(ACTION TAKEN LATER IN THE MEETING; SEE PAGE 3 OF THE RESUME).

THE BOARD WAS ADVISED BY RICHARD I LOTT, ESCAMBIA COUNTY BOND COUNSEL, THAT THE ADOPTION OF AN EMERGENCY ORDINANCE WAS NECESSARY IN ORDER TO COMPLY WITH THE FEDERAL SUBMISSION DEADLINES.

P. 1

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[Document #: 1992003158 Book/Page: 0152/1056]

THE BOARD APPROVED THE DESIGNATION OF THE FOLLOWING FOUR INDIVIDUALS AS THE COUNTY APPOINTEES TO THE GOVERNING BOARD OF THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY:

COMMISSIONER W A "BUCK" LEE;*
COMMISSIONER WILLIE J JUNIOR;
MR DENIS MCKINNON; AND
MR ERIC NICKELSEN

*ON 3/24/93, STEVEN P DEL GALLO REPLACED MR LEE.

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[Document #: 1992003159 Book/Page: 0152/1056]

THE BOARD APPROVED THE DESIGNATION OF THE FOLLOWING FOUR INDIVIDUALS AS THE COUNTY APPOINTEES TO THE GOVERNING BOARD OF THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY:

COMMISSIONER W A "BUCK" LEE; *
COMMISSIONER WILLIE J JUNIOR;
MR DENIS MCKINNON; AND
MR ERIC NICKELSEN

*LATER REPLACED BY STEVEN P DEL GALLO ON 3/24/93.

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[Document #: 1992003160 Book/Page: 0152/1056]

THE BOARD APPROVED THE DESIGNATION OF THE FOLLOWING FOUR INDIVIDUALS AS THE COUNTY APPOINTEES TO THE GOVERNING BOARD OF THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY:

COMMISSIONER W A "BUCK" LEE;*
COMMISSIONER WILLIE J JUNIOR;

MR DENIS MCKINNON; AND
MR ERIC NICKELSEN

*ON 3/24/93, STEVEN P. DEL GALLO REPLACED MR LEE.

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[Document #: 1992003161 Book/Page: 0152/1056]

THE BOARD APPROVED THE DESIGNATION OF THE FOLLOWING FOUR INDIVIDUALS AS THE COUNTY APPOINTEES TO THE GOVERNING BOARD OF THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY:

COMMISSIONER W A "BUCK" LEE;*
COMMISSIONER WILLIE J JUNIOR;
MR DENIS MCKINNON; AND
MR ERIC NICKELSEN

*ON 3/24/93, STEVEN P DEL GALLO REPLACED MR LEE.

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[Document #: 1992003162 Book/Page: 0152/1056]

THE BOARD APPROVED THE DESIGNATION OF THE FOLLOWING FOUR INDIVIDUALS AS THE COUNTY APPOINTEES TO THE GOVERNING BOARD OF THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY:

COMMISSIONER W A "BUCK" LEE;*
COMMISSIONER WILLIE J JUNIOR;
MR DENIS MCKINNON; AND
MR ERIC NICKELSEN

*ON 3/24/93, STEVEN P DEL GALLO REPLACED MR LEE.

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[Document #: 1992003163 Book/Page: 0152/1056]

THE BOARD:
A. ADOPTED AN EMERGENCY ORDINANCE* PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY TO THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE; AND *(ORD. NO. 92-44)
B. APPROVED TO ADD THE STIPULATION TO THE EMERGENCY ORDINANCE THAT THE BOARD OF COUNTY COMMISSIONERS' APPOINTEES TO THE AUTHORITY COULD NOT APPOINT A PROXY OR DESIGNEE TO THE AUTHORITY.

(ACTION TAKEN LATER IN THE MEETING; SEE PAGE 3 OF THE RESUME).

THE BOARD WAS ADVISED BY RICHARD I LOTT, ESCAMBIA COUNTY BOND COUNSEL, THAT THE ADOPTION OF AN EMERGENCY ORDINANCE WAS NECESSARY IN ORDER TO COMPLY WITH THE FEDERAL SUBMISSION DEADLINES.

P. 1

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[Document #: 1992003164 Book/Page: 0152/1059]

THE BOARD ADOPTED A RESOLUTION APPROVING THE FINANCING BY THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, INCLUDING OFFICE BUILDINGS AND RELATED FACILITIES, TO BE LOCATED IN ESCAMBIA COUNTY, FLORIDA; AND USED BY THE UNITED STATES DEPARTMENT OF DEFENSE; APPROVING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING $100,000,000 REVENUE BONDS, SERIES 1992, TO PAY THE COST OF SUCH FACILITIES; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; APPROVING A LEASE AND SUBLEASE BETWEEN THE AUTHORITY AND THE COUNTY; AND PROVIDING AN EFFECTIVE DATE. P. 2

FILE NOTE: ALL DOCUMENTS, INCLUDING THE INTERLOCAL AGREEMENT, ARE ON FILE IN THE CLERK'S OFFICE UNDER THE FILE NUMBER 403.49.

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[Document #: 1992003165 Book/Page: 0152/1059]

THE BOARD ADOPTED A RESOLUTION APPROVING THE FINANCING BY THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER, INCLUDING OFFICE BUILDINGS AND RELATED FACILITIES, TO BE LOCATED IN ESCAMBIA COUNTY, FLORIDA; AND USED BY THE UNITED STATES DEPARTMENT OF DEFENSE; APPROVING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING $100,000,000 REVENUE BONDS, SERIES 1992, TO PAY THE COST OF SUCH FACILITIES; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; APPROVING A LEASE AND SUBLEASE BETWEEN THE AUTHORITY AND THE COUNTY; AND PROVIDING AN EFFECTIVE DATE. P. 2

FILE NOTE: ALL DOCUMENTS, INCLUDING THE INTERLOCAL AGREEMENT, ARE ON FILE IN THE CLERK'S OFFICE UNDER THE FILE NUMBER 403.49.

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[Document #: 1992003166 Book/Page: 0152/1060]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A SIX-PAGE REPORT TITLED ECONOMIC AND FISCAL IMPACTS OF DFAS FACILITY ON NORTHWEST FLORIDA (REVISED) COMPILED BY DR HANK FISHKIND, FISHKIND & ASSOCIATES, INC., ORLANDO, FLORIDA, AS PRESENTED BY COUNTY ADMINISTRATOR KONCAR.

THE BOARD HEARD THE REQUEST OF CHAIRMAN DEL GALLO THAT THE COUNTY ADMINISTRATOR ARRANGE A MEETING BETWEEN DR FISHKIND AND SANTA ROSA COUNTY REPRESENTATIVES.

P. 2

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[Document #: 1992003167 Book/Page: 0152/1061]

THE BOARD HEARD COMMENTS FROM MR DENIS MCKINNON, CHAIRMAN, ARMED SERVICES COUNCIL, PENSACOLA AREA CHAMBER OF COMMERCE, WHO ADVISED THAT THE PROPOSAL TO THE DEPARTMENT OF DEFENSE STATED THAT THE LEVEL OF EMPLOYMENT MUST REMAIN CONSTANT DURING THE THIRTY-YEAR PERIOD TO ENSURE THE TAX BASE IMPACT WILL REMAIN CONSTANT. P. 2

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[Document #: 1992003168 Book/Page: 0152/1062]

THE BOARD ACCEPTED, FOR THE OFFICIAL RECORD, A LETTER DATED DECEMBER 9, 1992, FROM MS JEAN BARNETT, PRESIDENT, PENSACOLA ASSOCIATION OF REALTORS, INC., INDICATING THE ASSOCIATION'S SUPPORT OF THE ON-GOING EFFORTS TO LOCATE THE DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER IN THE NORTHWEST FLORIDA AREA.
P. 2

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[Document #: 1992003169 Book/Page: 0152/1062]

THE BOARD DECLARED AN EMERGENCY BASED ON THE TIME FRAME FOR THE VALIDATION OF THE BONDS IN ORDER TO ADOPT AN EMERGENCY ORDINANCE (PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY TO THE FLORIDA DEFENSE FINANCE AND ACCOUNTING SERVICE CENTER AUTHORITY) WITHOUT THE REQUIRED ADVERTISEMENT.

(SEE ADDITIONAL ACTION TAKEN EARLIER IN THE MEETING ON PAGE 1 OF THE RESUME.)

P. 3

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[Document #: 1992003170 Book/Page: 0152/1063]

THE BOARD:
A. DECLARED AN EMERGENCY IN ORDER TO ADOPT AN EMERGENCY ORDINANCE (ORD. NO. 92-45) TO COMPLY WITH THE FEDERAL SUBMISSION DEADLINES; AND
B. INCORPORATED THE FOLLOWING FIGURES INTO THE EMERGENCY ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, PROVIDING FOR ASSISTANCE TO THE UNITED STATES DEPARTMENT OF DEFENSE; PROVIDING FOR ECONOMIC DEVELOPMENT; AUTHORIZING THE CREATION OF THE ESCAMBIA FEDERAL ASSISTANCE TAX INCREMENT DISTRICT; ESTABLISHING THE FEDERAL ASSISTANCE TRUST FUND AND THE PURPOSES THEREOF; PROVIDING FOR THE FUNDING OF THE TRUST FUND FROM TAX INCREMENT REVENUES; PROVIDING CERTAIN OTHER DETAILS; AUTHORIZING USE OF TRUST FUND MONEYS; PROVIDING AN EFFECTIVE DATE:
(1) 2.12 PERCENT OF THE PREVIOUS YEAR'S BASE ASSESSED VALUATION;
(2) 3.8 PERCENT OF THE PREVIOUS YEAR'S BASE SALES TAX REVENUES;
(3) "BASE YEAR" MEANS THE FISCAL YEAR COMMENCING OCTOBER 1, 1994; AND
(4) CURRENT MILLAGE OF 7.998. P. 3