

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE REDEMPTION OF \$1,125,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS INDIAN RIVER COUNTY, FLORIDA REVENUE BONDS (SPRING TRAINING FACILITY), SERIES 2001; AUTHORIZING A REDEMPTION NOTICE, NOTICE TO REDEEM AND CERTAIN OTHER DOCUMENTATION; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. This resolution is adopted pursuant to the provisions of Section 125.01, et seq., Florida Statutes, and other applicable provisions of law.

SECTION 2. FINDINGS. It is hereby ascertained, determined and declared that:

A. Indian River County, Florida (the "County") has previously issued its Revenue Bonds (Spring Training Facility), Series 2001 (the "Bonds").

B. The County desires to redeem \$1,125,000 in aggregate principal amount of said Bonds from legally available funds of the County, and to specify the manner of such redemption.

SECTION 3. AUTHORIZATION OF REDEMPTION. \$1,125,000 of the Bonds, as described in the form of Notice of Redemption attached hereto as Exhibit A, are hereby authorized to be redeemed by the County. The County hereby authorizes the Chairman to execute any notice to redeem, continuing disclosure filing and other documentation in connection therewith.

SECTION 4. REPEAL OF INCONSISTENT PROVISIONS. All resolutions or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 5. SEVERABILITY. In the event that any portion or section of this Resolution is determined to be invalid, illegal or unconstitutional by a court of competent jurisdiction, such decision shall in no manner affect the remaining portions or sections of this Resolution, which shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE. This Resolution shall take effect immediately upon its final passage and adoption.

The foregoing resolution was moved for adoption by Commissioner _____, and seconded by Commissioner _____, and, upon being put to a vote, the vote was as follows:

Chairman Bob Solari	_____
Vice-Chairman Susan Adams	_____
Commissioner Joseph E. Flescher	_____
Commissioner Tim Zorc	_____
Commissioner Peter D. O'Bryan	_____

The Chairman thereupon declared the resolution duly passed and adopted this 22nd day of January, 2019.

ATTEST: Jeffrey R. Smith, Clerk of Court
and Comptroller

**BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA**

By: _____
Deputy Clerk

By: _____
Bob Solari, Chairman

Approved as to form and legal sufficiency:

By: _____
Dylan Reingold, County Attorney

EXHIBIT A
FORM OF NOTICE OF REDEMPTION