

**RESOLUTION NO. 2019-\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE REDEMPTION OF ITS INDIAN RIVER COUNTY, FLORIDA WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2009; AUTHORIZING A REDEMPTION NOTICE, NOTICE TO REDEEM AND CERTAIN OTHER DOCUMENTATION; AND PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS, SEVERABILITY AND 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 Water and Sewer Revenue Refunding Bonds, Series 2009 (the "Bonds").
- B. The County desires to redeem said Bonds from legally available funds of the County.

**SECTION 3. AUTHORIZATION OF REDEMPTION.** 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, including any depository or escrow agreement necessary to effectuate the redemption.

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 REPEAL OF INCONSISTENT PROVISIONS.** All resolutions or parts thereof in conflict with this Resolution are hereby repealed to the extent of such conflict.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

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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 9<sup>th</sup> day of July, 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**