LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY

Meeting Date: December 21, 2005 **Division:** Land Authority

Bulk Item: Yes __ No _X_ **Staff Contact Person:** Mark Rosch

Agenda Item Wording: Approval of a resolution regarding the execution of all legal papers.

Item Background: This resolution is necessary to provide a formal record of persons authorized to sign warrants, legal documents and papers, and other instruments on behalf of the Land Authority.

Advisory Committee Action: N/A

Previous Governing Board Action: The Board has approved resolutions of this type each year.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval.

Total Cost: $_____ **Budgeted:** Yes ___ No ___.

Cost to Land Authority: $_____ **Source of Funds:** _____.

Approved By: Attorney _X_ County Land Steward ___.

Executive Director Approval: _____
Mark J. Rosch

Documentation: Included: _X_ To Follow: ___ Not Required: ___.

Disposition: _____ Agenda Item ____

RESOLUTION NO. _____

A RESOLUTION OF THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY REGARDING THE EXECUTION OF ALL LEGAL PAPERS.

WHEREAS, it is necessary for the members of the Monroe County Comprehensive Plan Land Authority to authorize the Chairman and Vice Chairman of said Board to sign warrants, legal documents and papers, and other instruments on behalf of the Monroe County Comprehensive Plan Land Authority, NOW, THEREFORE,

BE IT RESOLVED BY THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY:

Section 1. That Chairman _____ and Executive Director Mark J. Rosch are hereby authorized to sign warrants, legal documents and papers, and other instruments on behalf of the Monroe County Comprehensive Plan Land Authority in accordance with the internal control requirements of Resolution 04-1997 and staff is directed to prepare a facsimile stamp of the Chairman's signature in furtherance thereof.

Section 2. That in Chairman _____ absence, Vice Chairman _____ and Executive Director Mark J. Rosch are hereby authorized to sign warrants, legal documents and papers, and other instruments on behalf of the Monroe County Comprehensive Plan Land Authority in accordance with the internal control requirements of Resolution 04-1997.

Section 3. That the presently authorized signatures validating Land Authority checks are hereby continued for thirty days from this date in order to meet payroll and other necessary obligations.

PASSED AND ADOPTED by the Monroe County Comprehensive Plan Land Authority at a regular meeting on this 21st day of December, 2005.

(Seal)

ATTEST:

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY

_____
Mark J. Rosch
Executive Director

_____
Chairman

Approved for Legal Sufficiency

_____
Larry R. Erskine