DRAFT DOCUMENT: F:\1 COUNTY ATTORNEY'S OFFICE\JAJ\Forms\Hawkins sig authority.wpd, May 9, 2024 (4:18pm) NOTE: additions/~~deletions~~ = language proposed for addition/deletion to existing Code provisions.

RESOLUTION NO.: 2024-121

A RESOLUTION TO DESIGNATE VICE-CHAIRMAN BRIAN HAWKINS TO EXECUTE DOCUMENTS ON THE BOARD OF COUNTY COMMISSIONERS' BEHALF SHOULD CHAIRWOMAN ELIZABETH NARVERUD BE ABSENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Hernando County Board of County Commissioners (the "Board"), pursuant to Fla. Stat. Ch. 125, annually elects a chair to preside over meetings and to execute documents on the Board's behalf, and also, a vice-chair to preside over meetings in the chair's absence; and,

WHEREAS, the Board's current chair and vice-chair are, respectively, Elizabeth Narverud and Brian Hawkins; and,

WHEREAS, the Board anticipates that Chairwoman Narverud will be temporarily unavailable to preside over its meetings, and for that reason, it wishes to explicitly authorize Vice-Chairman Hawkins to execute documents on the Board's behalf if Chairwoman Narverud, is absent.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY:

Section 1. The Board authorizes Vice-Chairman Hawkins to execute documents on the Board's behalf in the event that Chairwoman Narverud is absent.

Section 2. Documents signed by Vice-Chairman Hawkins shall be as legally cognizable and binding on the Board as those that are signed by Chairwoman Narverud in the normal course of business.

Section 3. Effective Date. This resolution shall take effect immediately.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY in Regular Session this 14 day of May 2024

BOARD OF COUNTY COMMISSIONERS
HERNANDO COUNTY, FLORIDA

Attest: Hindi Kempe, Deputy Clerk
DOUGLAS CHORVAT, JR.
Clerk

By: _____
BRIAN HAWKINS
Vice-Chairman

SEAL

Approved for Form and Legal Sufficiency:

/s/ Jon Jouben, Esq.
County Attorney