

1 WHEREAS, pursuant to Fla. Const. art. VIII, § 1(d), Clerk of the Circuit Court and
2 Comptroller Douglas Chorvat, Jr., serves as Hernando County’s “auditor, recorder and custodian of
3 all county funds”; and,

4 WHEREAS, pursuant to Fla. Stat. § 125.012(3), Hernando County has the authority to
5 acquire by grant, gift, devise or by private sale real or personal property, if certain findings are made
6 by the Board; and,

7 WHEREAS, the late Ms. Lucille E. Robison devised, by trust dated February 4, 1994, and
8 amended on February 24, 2000, July 10, 2000, February 12, 2003, April 22, 2008, and January 21,
9 2010 (the “Robison Trust”), 20% of her residuary trust estate assets to the Ridge Manor Library; and,

10 WHEREAS, the Board has carefully reviewed the bequest and finds that the acceptance
11 thereof would serve a valuable public purpose and would be in the public’s interest; and,

12 WHEREAS, Wells Fargo Bank, N.A. (“Wells Fargo”), the current trustee of the Robison
13 Trust, requires that the Board complete and return to it a Form W-9, a Refunding Agreement, and
14 a Direction to Distribute/Transfer Assets Form for each of the two accounts from which Wells Fargo
15 will distribute the Robison Trust’s residual assets; and,

16 WHEREAS, Hernando County, as a political subdivision of the State of Florida, is exempt
17 from both backup withholding and Foreign Account Tax Compliance Act (FATCA) reporting.

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

1 **Section 1. Incorporation of Recitals.** The above-stated recitals are hereby accepted and
2 approved as being true and accurate, and are adopted and incorporated herein as if set out further at
3 length.

4 **Section 2. Acceptance of Bequest.** Hernando County accepts the bequest from the Robison
5 Trust.

6 **Section 3. Limitation on Use of Bequest.** Hernando County agrees to use the bequest
7 exclusively for the use and benefit of the Ridge Manor Library.

8 **Section 4. Appointment of Authorised Person.** In order that the proposed transaction is
9 more efficiently consummated, the Board specifically authorizes and directs Clerk of the Circuit
10 Court and Comptroller Douglas Chorvat, Jr., to execute any and all necessary documents for the said
11 transaction on behalf of the Board.

12 **Section 5. Severability.** It is declared to be the intent of the Board of County
13 Commissioners that if any section, subsection, clause, sentence, phrase, or provision of this
14 resolution is for any reason held unconstitutional or invalid, the invalidity thereof shall not affect the
15 validity of the remaining portions of this resolution.

16 **Section 6. Conflicting Provisions Repealed.** All resolutions or parts of resolutions in
17 conflict with the provisions of this resolution are hereby repealed.

18 **Section 7. Effective Date.** This resolution shall take effect immediately.

1 **BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF**
2 **HERNANDO COUNTY** in Regular Session this 12th day of September 2023

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4 **BOARD OF COUNTY COMMISSIONERS**
5 **HERNANDO COUNTY, FLORIDA**

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8 Attest: Heidi Kurgge, Deputy Clerk By: [Signature]
9 DOUGLAS CHORVAT, JR. JOHN ALLOCCO
10 Clerk and Comptroller Chair

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12 Approved for Form and Legal Sufficiency
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14 [Signature]
15 County Attorney
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