

**FPRA RESOLUTION NO. 19-03**

**A RESOLUTION OF THE FORT PIERCE REDEVELOPMENT AGENCY AUTHORIZING THE SALE OF THE VOLUNTARY CLEAN UP TAX CREDIT CERTIFICATE ON THE OPEN MARKET AND EXECUTION OF ALL DOCUMENTS NECESSARY AND INCIDENT TO SUCH SALE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Fort Pierce Redevelopment Agency ("Agency") is a dependent special district of the City of Fort Pierce, established pursuant to sections 163.356 et seq., Florida Statutes, and Chapter 2, Article XVI (Redevelopment Agency) of the Code of Ordinances of the City of Fort Pierce; and

**WHEREAS**, the Fort Pierce Redevelopment Agency is participating in the Voluntary Cleanup Tax Credit Program as part of the remediation of the former H.D. King Plant site and is in possession of the following Voluntary Cleanup Tax Credit Certificate issued to the Agency pursuant to section 376.30781, Florida Statutes, as follows: Certificate Number 1005 in the amount of \$500,000.00; a copy is attached for identification as Exhibit "A"; and

**WHEREAS**, the use of proceeds from the open market sale of the above described tax credit Certificate is lawful and consistent with the purposes specified in section 220.1845 and section 376.30781, Florida Statutes.

**NOW THEREFORE, BE IT RESOLVED BY THE FORT PIERCE REDEVELOPMENT AGENCY AS FOLLOWS:**

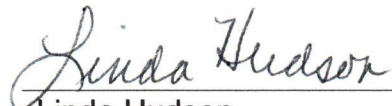
**SECTION 1.** It is hereby ascertained, determined and declared that the Agency sell the above-described Voluntary Cleanup Tax Certificate on the open market for the highest and best price and in accordance with all requirements of the Florida Statutes and other applicable provisions of law.

**SECTION 2.** That the Agency Chair, Agency Director, Agency Secretary, and Agency Counsel are hereby authorized to execute and deliver such documents, Certificate, opinions, or other items and to take such other action as is necessary for the full, functional, and complete performance of the matters and things set out herein and authorized by this Resolution.

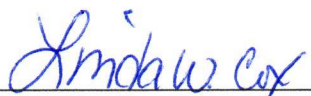
**SECTION 3.** This Resolution shall become effective immediately upon its adoption.

**IN WITNESS WHEREOF**, this Resolution has been duly adopted this 12<sup>th</sup> day of  
November, 2019.

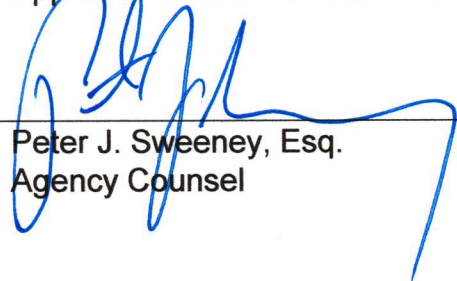
FORT PIERCE REDEVELOPMENT  
AGENCY

  
\_\_\_\_\_  
Linda Hudson  
Chairperson

ATTEST:

  
\_\_\_\_\_  
Linda W. Cox, Agency Secretary

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Peter J. Sweeney, Esq.  
Agency Counsel

E101044

# Voluntary Cleanup Tax Credit Certificate

This certificate is issued pursuant to Section 376.30781, Florida Statutes (F.S.), to Fort Pierce Redevelopment Agency, # 59-6000322, in the amount of \$500,000.00, to be applied toward Corporate Income Tax pursuant to s. 220.1845, F.S.

Tax credit certificates are transferable pursuant to Section 220.1845, F.S. A tax credit certificate holder seeking to transfer the certificate to one or more individuals or entities shall submit the original certificate to the Department's Division of Waste Management in Tallahassee along with a signed and notarized letter authorizing the transfer. The letter shall state the name, address, telephone number, and FEID or Social Security number, as applicable, of each transferee, and it shall indicate the portion (in whole or in units of no less than 25%) to be transferred. Such transferred credits may not be transferred again, although they may succeed to a surviving or acquiring entity after merger or acquisition.

Certificate Number:	<u>1005</u>
FDEP Fiscal Year Issued:	<u>2019-2020</u>
Calendar Year:	<u>2018</u>
Site Type:	<u>BF</u>
FDEP Facility ID#:	<u>BF561101001</u>
VCTC Application #:	<u>971</u>

Tim J.  
Bahr

Digitally signed by  
Tim J. Bahr  
Date: 2019.07.25  
13:15:52 -04'00'

Issued by: \_\_\_\_\_  
(Authorized FDEP signature)