

RESOLUTION NO. 2022 – 0222 (2)

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FLORIDA PACE FUNDING AGENCY (THE “AGENCY”); ADOPTING FINDINGS; MEMORIALIZING INCUMBENCY AND; DESIGNATING AND AUTHORIZING JIM LEY, MIKE STEIGERWALD, MICHAEL A. MORAN AND WENDI LEACH TO SIGN, OR ATTEST TO CERTIFICATES, RESOLUTIONS AND INSTRUMENTS ON BEHALF OF THE AGENCY; AND PROVIDING FOR OTHER DIRECTION AND AUTHORITY TO CARRY OUT THE BUSINESS OF THE AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FLORIDA PACE FUNDING AGENCY AS FOLLOWS:**

**SECTION 1. FINDINGS.** It is hereby ascertained, determined and declared that:

(A) The Agency has been created and established pursuant to that certain Restated Agreement Relating to the Establishment of the Florida Pace Funding Agency, as amended (the “Charter Agreement”).

(B) The members of the Board of Directors have been selected and appointed and acknowledged by the City Commission of the City of Kissimmee and the County Commission of the Flagler County, as provided for in the Charter Agreement.

(C) The respective members of the Board of Directors currently holding office are Barbara Revels, Chair; Cheryl Grieb, Vice Chair and Assistant Secretary, Jim Ley, Secretary; Mike Steigerwald, Assistant Secretary; and, each has been duly sworn and administered the oath of office.

(D) The Board has duly appointed Michael A. Moran as Executive Director of the Agency, and appointed Wendi Leach as Director of Operations

(E) The purpose of this Resolution is to promulgate and substantiate the incumbency and authority of Agency officials described herein to authoritatively, conveniently and efficiently carry out direction and authority as provided by or delegated by the Board of Directors.

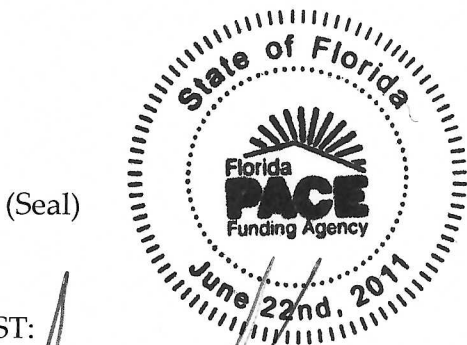
**SECTION 3. DIRECTION AND AUTHORITY.**

(A) The Executive Director and the officials, officers, attorneys and other agents or employees of the Agency, as applicable, are directed and authorized to do all acts and things required by them in this Resolution and the several resolutions of the Agency, necessary and required to carry out the directions and actions of the Board of Directors and the business of the Agency for the full, punctual and complete performance of all the terms, covenants and agreements provided for herein and any future resolutions; and, the Executive Director and each of the officials, officers, attorneys or other agents or employees are hereby authorized and directed to execute and deliver any and all certificates, papers and instruments, and to do and cause to be done all acts and things necessary or proper for carrying out the activities and actions contemplated by this Resolution.

(B) Any certificate, resolution or instruments required or authorized to be executed by the Chair, may also be executed under seal by any Vice Chair, Secretary, Assistant Secretary, the Executive Director or the Director of Operations. Such writing on behalf of the Agency shall be executed with the same formality as that for a deed, or again alternatively, may be attested to by the Secretary or any Assistant Secretary of the Agency. A copy certified by the Secretary, an Assistant Secretary, the Executive Director, or Director of Operations of this Resolution with a certification stating the copy is a true and correct copy and that this Resolution has not been rescinded and remains in full force and effect, shall be deemed conclusive in all respects.

**SECTION 4. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND DULY ADOPTED** at the meeting of the Board of Directors of the Florida PACE Funding Agency on the \_\_\_ day of February 2022.



ATTEST:

Secretary

**BOARD OF DIRECTORS OF  
THE FLORIDA PACE FUNDING  
AGENCY**

By: \_\_\_\_\_  
Chair

*Barbara Stevens*