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1 "Authority" means the Emerald Coast Fort Walton (1)2 Beach Area Bridge Authority created pursuant to section 1 of 3 this act. "Bonds" means bonds, debentures, notes, 4 (2) 5 certificates of indebtedness, mortgage certificates, or other 6 obligations or evidences of indebtedness of any type or 7 character. 8 (3) "Revenue bonds" means obligations of the authority 9 which are payable from revenue derived from sources other than ad valorem taxes on real or tangible personal property and 10 which do not pledge the property, credit, or general tax 11 12 revenue of the authority. "Refunding bonds" means bonds issued to refinance 13 (4) 14 outstanding bonds of any type and the interest and redemption 15 premium thereon. Refunding bonds are issuable and payable in the same manner as the refinanced bonds, except that approval 16 17 by the electorate is not required unless required by the State 18 Constitution. 19 (5) "System" means the bridge or bridges transversing 20 the Santa Rosa Sound or the Choctawhatchee Bay to be 21 constructed pursuant to this act, together with all additions, improvements, connections, extensions, approaches, streets, 22 23 roads, avenues of access, and transportation facilities appurtenant to the bridge or bridges. 24 25 Section 3. Section 3 of chapter 90-412, Laws of Florida, is amended to read: 26 Section 3. Membership; terms of office; officers; 27 28 quorum; meetings; removal. --29 The authority consists of five seven members. (1) Not 30 fewer than three four of the members must be residents of the area extending west from East Pass Bridge to the boundary line 31 2 CODING: Words stricken are deletions; words underlined are additions. between Santa Rosa County and Okaloosa County, and north to
 the Eglin Reservation.

3 (2) The Governor shall appoint three members of the 4 authority, and the Board of County Commissioners of Okaloosa 5 County shall appoint four members of the authority by majority vote of the board. With respect to the initial appointments б 7 to the authority, the Governor shall appoint one member to a 8 1-year term, and two members to 4-year terms, and the board of 9 county commissioners shall appoint two members to 2-year terms, one member to a 3-year term, and one member two members 10 to a 4-year term terms. The initial appointments must be made 11 within 3 months after the effective date of this act. Upon 12 expiration of an initial term of office, the term of office 13 14 for the successor to that office is 4 years. Each term 15 expires on June 30 in the year of expiration of the term.

16 (3) The district <u>secretary</u> engineer for the district 17 of the Department of Transportation in which Okaloosa County 18 is located is an ex officio member of the authority but has no 19 voting privileges.

(4)(a) Except as provided in paragraph (b), any vacancy in office must be filled by the Governor or the Board of County Commissioners of Okaloosa County, as appropriate, for the balance of the term. In such cases, the appointment must be made by the appropriate entity not later than 30 days after the office becomes vacant.

(b) If a member of the authority becomes a constitutional officer of a county, the member ceases to be a member of the authority as of such time, and the Governor shall appoint another member to serve the remaining term of office. A resignation from the constitutional office does not operate to restore such person to membership on the authority.

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(5) A member may be removed by the Governor, but only 1 2 for grounds constituting misfeasance, neglect of duty, 3 incompetence, permanent inability to perform official duties, or commission of a felony. The unexcused failure to attend 4 5 three consecutive regular meetings of the authority is deemed 6 neglect of duty, without limiting the meaning of that term. 7 (6) A person who has transacted business with the 8 authority is not eligible for appointment to the authority 9 until 3 years after the last transaction of business with the authority. A person who has served on the authority is not 10 eligible to transact business with the authority until 3 years 11 12 after his or her last date of service on the authority. Such transactions include transactions either for oneself or as an 13 14 employee of, agent for, or consultant to any other person or 15 legal entity. (7) A chairman, vice chairman, and secretary-treasurer 16 17 must be chosen by and from the authority membership. The terms of office for the chairman, vice chairman, and 18 19 secretary-treasurer is 1 year, and a member may not hold the same office for more than two consecutive terms. 20 21 (8) A quorum of the authority consists of three four 22 members, and action must be taken by majority vote. 23 (9) A member, officer, agent, or employee of the authority, either for himself or herself or as agent for 24 anyone else, or as a stockholder or owner in any other legal 25 26 entity, must not participate or benefit directly or indirectly 27 in or from any sale, purchase, lease, franchise, contract, or 28 other transaction, entered into by the authority. The 29 provisions of this subsection are cumulative to any general 30 laws of the state which are from time to time applicable to members, officers, agents, or employees of the authority and 31 4

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which require the disclosure of, or prohibit, conflicts of 1 2 interest. 3 Section 4. Section 4 of chapter 90-412, Laws of 4 Florida, is amended to read: 5 Section 4. Powers. -- The Fort Walton Beach Area Bridge 6 Authority, now known as the Emerald Coast Bridge Authority, 7 authority has all power and authority necessary, convenient, or desirable to accomplish the purposes of this act, 8 9 including, without limitation, the power to: (1) Enter into contracts, and sue and be sued in its 10 own name; 11 12 (2) Employ necessary personnel, including the 13 appointment of an executive director, and prescribe their 14 duties and salaries; 15 (3) Adopt a budget annually, and amend it during the 16 fiscal year; 17 (4) Adopt rules for the regulation of its affairs and the conduct of its business and rules for the operation of the 18 19 system, and enforce and administer all such rules; (5) Adopt and alter an official seal; 20 21 (6) Maintain an office within the Emerald Coast Fort 22 Walton Beach area of Okaloosa County; 23 (7) Plan for and study the feasibility of constructing, operating, and maintaining a bridge or bridges 24 transversing Choctawhatchee Bay or Santa Rosa Sound, or both, 25 26 and access roads to such bridge or bridges, including studying the environmental and economic feasibility of such bridge or 27 bridges and access roads, and such other transportation 28 29 facilities that become part of the system; $\overline{\cdot}$ (8) Construct, operate, and maintain the system; 30 31 5 CODING: Words stricken are deletions; words underlined are additions.

(9) Coordinate and encourage public and private 1 2 development in connection with the system; 3 (10) Construct, acquire, repair, and operate any 4 public development or project covered in this act, or 5 coordinate any of the foregoing among other governmental 6 agencies; 7 (11) Acquire, construct, reconstruct, equip, improve, 8 maintain, and repair the system or any portion thereof within 9 its area of operation; (12) Fix, charge, and collect fees, tolls, rents, and 10 charges for the use of the system, any part thereof, and any 11 12 facilities furnished thereby, and of any property under its 13 control, and pledge such revenue to the payment of revenue 14 bonds issued by the authority; 15 (13) Accept grants and donations of any type of property, labor, and other things of value from public and 16 17 private sources, and expend the funds of the authority for 18 public purposes in its area of operation as a part of and in 19 cooperation with the system or any portion thereof; 20 (14) Acquire, by purchase, on such terms and 21 conditions and in such manner as it considers proper, and own, convey, and otherwise dispose of, and lease as lessor and 22 23 lessee, any land and any other property, real or personal, reasonably necessary in furtherance of its powers under this 24 act, and grant and acquire licenses, easements, and options 25 26 with respect thereto; 27 (15) Exercise the power of eminent domain pursuant to 28 chapters 73 and 74, Florida Statutes; 29 Borrow money as provided by the State Bond Act; (16) Employ or contract for technical experts, 30 (17)consultants, or other staff considered necessary and determine 31 6 CODING: Words stricken are deletions; words underlined are additions.

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their qualifications, duties, and compensation, and appoint 1 any advisory committee considered necessary; 2 3 (18) Pay operating and debt service costs of the 4 authority; 5 (19) Enter into and make lease-purchase agreements 6 with the Department of Transportation until any bonds secured 7 by a pledge of rentals hereunder and any refundings thereof 8 are fully paid as to both principal and interest; and 9 (20) Contract for any or all services and duties as provided in this act; and 10 (21)(20) Do all acts necessary in order to carry out 11 12 the purposes of this act. Section 5. Section 6 of chapter 90-412, Laws of 13 14 Florida, is amended to read: Section 6. Budget .--15 (1) By December 1, 2001 1990, the authority shall 16 17 prepare an annual budget for the fiscal year, pursuant to 18 subsection (2), and shall submit by that date such budget to 19 the Board of County Commissioners of Okaloosa County for approval as provided in subsection (2). A public hearing must 20 be held on such budget prior to its submission to the board of 21 22 county commissioners. For all fiscal years thereafter, the 23 procedure and time limits in subsection (2) apply. (2)(a) Prior to preparation of the annual budget as 24 provided in paragraph (b), the authority shall develop an 25 26 annual proposed budget according to the provisions set forth 27 in this section, by May of each year, for a public hearing before the citizens of Okaloosa County. 28 29 (b) The authority, in each fiscal year, shall prepare an annual budget for operating revenue accounts and operating 30 expense accounts and such other accounts as the board of 31 7 CODING: Words stricken are deletions; words underlined are additions.

county commissioners prescribes, for its operations in the 1 ensuing fiscal year and, on or before the first day of June of 2 3 each year, the chairman of the authority shall submit such 4 budget to the board of county commissioners. The fiscal year 5 for the authority is concurrent with the fiscal year of Okaloosa County. At the time the authority prepares its б 7 annual budget, it shall adopt a resolution determining and 8 finding the estimated amounts to be expended by the authority 9 in the ensuing year, exclusive of any bonds or other obligations of the authority, for acquiring, establishing, 10 constructing, enlarging, operating, and maintaining the 11 12 system, or for any other corporate purpose of the authority. A certified copy of the resolution must be submitted to the 13 14 board of county commissioners at the same time that it submits its annual budget. 15

(c) The board of county commissioners shall, in good 16 17 faith, examine the budget and the certified copy of the 18 resolution and may increase or reduce the total amount 19 requested under the provisions in the budget and resolution for the expenditures in such an amount as the board of county 20 commissioners determines appropriate. The board of county 21 22 commissioners must approve the budget of the authority, either as submitted or as increased or reduced, as aforesaid. 23

(d) Any budget amendment adopted by the authority
which increases the total budget must be approved by the board
of county commissioners prior to its becoming effective.

(e) All anticipated revenues to be derived from the operation of the system must be included in the budget of the authority. However, any moneys, including funds in the authority's budget for the preceding fiscal year, which remain unexpended from the revenue derived under the budget for the

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preceding fiscal year may, by resolution duly adopted by the 1 authority and approved by the board of county commissioners, 2 3 be set aside in a separate fund, to be known and described as a "renewal and replacement fund," and accumulated in that fund 4 5 from year to year for the purposes of purchasing real property 6 and tangible personal property and building and constructing 7 permanent improvements, replacements, alterations, buildings, 8 and other structures; and such funds may be disbursed from 9 time to time out of the renewal and replacement fund, upon proper resolution of the authority and approval by the board 10 of county commissioners, and solely for the payment of the 11 12 cost of purchasing real property and tangible personal property and building and constructing permanent improvements, 13 14 replacements, alterations, buildings, and other structures. 15 The authority shall adopt budget procedures to (f) establish the direct costs and the indirect costs of operating 16 17 and maintaining the authority and the system, as well as the direct income derived therefrom. 18 19 (g) The authority may accept funds from any public body or any other entity in order to operate prior to the 20 beginning of the first fiscal year of the authority. 21 Nothing in this act shall abrogate the 22 Section 6. 23 authority's obligations and liabilities. Section 7. This act shall take effect upon becoming a 24 25 law. 26 27 28 29 30 31 9 CODING: Words stricken are deletions; words underlined are additions.