

IMI STAFFING SOLUTIONS INC

(Insert Name of Corporation)

**CORPORATE RESOLUTION GRANTING SIGNING AUTHORITY
AND AUTHORITY TO CONDUCT BUSINESS**

The Board of Directors ("Directors") of IMI STAFFING SOLUTIONS INC, a
(insert name of company)
FLORIDA
(insert state of incorporation) corporation (the "Corporation"), at a duly and properly
held meeting on the 9 day of July, 2019, did hereby consent to, adopt,
ratify, confirm and approve the following recitals and resolutions:

WHEREAS, the Corporation is a duly formed, validly existing corporation in good
standing under the laws of the State of FLORIDA and is authorized to do
business in the State of Florida; and

WHEREAS, the Corporation desires to grant certain persons the authority to execute
and enter into contracts and conduct business on behalf of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that any of the following officers and employees of
the Corporation listed below are hereby authorized and empowered, acting along, to sign,
execute and deliver any and all contracts and documents on behalf of the Corporation, and to
do and take such other actions, including but not limited to the approval and execution of
contracts, purchase orders, amendments, change orders, invoices, and applications for
payment, as in his or her judgment may be necessary, appropriate or desirable, in connection
with or related to any bids, proposals, or contracts to, for or with to Alachua County, a charter

<u>NAME</u>	<u>TITLE</u>
MARTIN DAVENPORT	PRESIDENT
CHRISTINA DAVENPORT	VP

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto
affixed the corporate seal of the above-named Corporation this 22nd day of
July, 2019, and do hereby certify that the foregoing is a true record of a
resolution duly adopted at a meeting of the Board of Directors of the Corporation and that said
meeting was held in accordance with state law and the Bylaws of the Corporation, and that the
resolution is now in full force and effect without modification or rescission.

Secretary of the Corporation

By: Christina Dwyer

Christina Davenport
(Print Secretary's Name)