## **RESOLUTION 20-XX**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, AMENDING THE OPERATIONS OF THE ALACHUA COUNTY RECREATION AND OPEN SPACE ADVISORY COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners desires to utilize a Recreation and Open Space Advisory Committee to assist and advise the Board of County Commissioners and those Departments designated by the County Manager in establishing an effective park, recreation and open space program for Alachua County; and

WHEREAS, Resolutions 95-53, 89-16, 86-17, and 83-102 were passed creating such a Committee, and Resolution 99-49 was passed to create one single Resolution stating all terms of prior Resolutions regarding this Committee; and

WHEREAS, Resolution 09-056A rescinded and restated said Resolutions in order to provide for a sunset date and to amend the responsibilities, duties, and operations of this Committee; and

WHEREAS, Resolution 17-89 extended the sunset date; and

WHEREAS, Resolution 19-34 further extended the sunset date to February 28, 2024, added that the Advisory Board Coordinator will notify the Advisory Committee 90 days prior to its sunset date, and amended the Membership in Resolution 09-056A as follows:

4. Membership. The Advisory Committee shall be composed of five (5) voting members plus one (1) alternate. The Commission shall appoint the members of the Advisory Committee with one (1) appointment being designated by the City of Gainesville and one (1) appointment being designated by the Alachua County School Board. Members are appointed to the Advisory Board for a two (2) year term. Members of the Advisory Committee whose term has expired shall continue serving on the Committee until appropriate appointments are made.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA:

**Section 1.** Resolutions 19-34 and 09-056A are hereby amended as follows:

4. Membership. The Advisory Committee shall be composed of five (5) voting members plus one (1) alternate. The Commission shall appoint the members of the Advisory Committee with one (1) appointment being designated by the City of Gainesville. Members are appointed to the Advisory Board for a two (2) year term. Members of the Advisory Committee whose term has expired shall continue serving on the Committee until appropriate appointments are made.

**Section 2.** This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session,	this day of, A.D., 2020.
Signed, sealed and delivered	
in the presence of:	BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA
	By:Robert Hutchinson, Chair
ATTEST	APPROVED AS TO FORM
J.K. "Jess" Irby, Esq. Clerk of the Circuit Court	Alachua County Attorney's Office