RESOLUTION 19- 34

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, RE-ESTABLISHING THE ALACHUA COUNTY RECREATION AND OPEN SPACE ADVISORY COMMITTEE; EXTENDING THE SUNSET DATE; AMENDING THE OPERATIONS THEREOF; 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WHEREAS, Resolution 09-056A rescinded and restated said Resolutions in order to provide for a sunset date and to amend the responsibilities, duties, and operations of this Committee; and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, the Board of County Commissioners wishes to further extend the sunset date and amend the operations of the Committee.

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

Section 1. Resolution 17-89 is hereby amended as follows:

3. Sunset Date. The sunset date for this Advisory Committee is February 28, 2024. The Advisory Board Coordinator will notify the Advisory Committee 90 days prior to its sunset date.

Section 2. Resolution 09-056A is 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 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.

Section 3. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, 26th this day of March, A.D., 2019.

Signed, sealed and delivered in the presence of:

ALACHUA COUNTY

A political subdivision of the state of Florida

By: Club & Chtt Charles Chestnut, IV, Chair **Board of County Commissioners**

ATTEST

J.K. "Jess" Irby, Esq. Clerk of the Circuit Court APPROVED AS TO FORM

Alachua County Attorney's Office