ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2021-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, ESTABLISHING THE BOARD'S ADVISORY BOARD AND COMMITTEE POLICY; PROVIDING THAT ANY RESOLUTION IN CONFLICT IS REPEALED; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Alachua County Board of County Commissioners (Board) believes that board-adopted policies should be utilized to facilitate the efficient transaction of the public's business; and

WHEREAS, the Board's advisory board and committee policy provides guidelines for the creation of new advisory boards and committees, the membership of advisory boards and committees, the role of the staff liaison, and the conduct of advisory boards and committees; and

WHEREAS, on September 6, 2016, the Board first adopted the Alachua County "Advisory Boards and Committees Guidelines", by approving Resolution 2016-112; and

WHEREAS, the Board wishes to update the existing Guidelines by repealing them and adopting the attached "Alachua County Advisory Boards and Committees Guidelines."

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

Section 1.

- 1. That "advisory boards and committees" are defined as those bodies created by the Board of County Commissioners which are established by and have authority only to advise the Board of County Commissioners rather than to establish policies or make decisions for the Board of County Commissioners.
- 2. That Exhibit A, titled *Alachua County Advisory Boards and Committees Guidelines*, shall constitute the policies that provide direction for advisory boards and

commit	tees as defined above.
Section 2.	That any resolution in conflict with this Resolution is hereby repealed.
Section 3.	That this Resolution shall take effect when signed.
DULY A	ADOPTED in regular session, this day of, 2021.
	BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA
ATTEST:	
	BY:
	Ken Cornell, Chair
J.K. "Jess" Irby Clerk of Court	, Esq. Board of County Commissioners
	APPROVED AS TO FORM
(SEAL)	County Attorney