

RESOLUTION 19- 32

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, RESTATING AND AMENDING RESOLUTION 17-05; MODIFYING THE MEMBERSHIP AND QUALIFICATIONS OF THE ALACHUA COUNTY HISTORICAL COMMISSION; EXTENDING THE SUNSET DATE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 19, 1991, the Alachua County Board of County Commissioners ("the Board") adopted Ordinance 91-3 re- establishing the Alachua County Historical Commission ("Advisory Committee"); and

WHEREAS, on July 14, 2009, the Alachua County Board of County Commissioners adopted Resolution 09-062, rescinded and restated said Resolution in order to extend the sunset date to April 30, 2011, and amend the responsibilities, duties and operations of the Advisory Committee;

WHEREAS, on April 26, 2011, the Alachua County Board of County Commissioners adopted Resolution 11-41, extending the sunset date of the Advisory Committee to April 30, 2018, and modifying the reporting procedures; and

WHEREAS, on January 10, 2017, the Alachua County Board of County Commissioners adopted Resolution 17-05, amending the previous resolutions to extend the sunset date of the Advisory Committee to December 31, 2019, unless reauthorized by the Board of County Commissioners for another three year term; and

WHEREAS, the Alachua County Board of County Commissioners wishes to further clarify and modify the membership and qualifications of the Advisory Committee and to extend the sunset date;

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

Section 1. The Alachua County Board of County Commissioners hereby re-establishes the Alachua County Historical Commission ("Advisory Committee") as a special committee. The sunset date for the Advisory Committee is December 31, ~~2019~~ 2022.

Section 2. The Advisory Committee shall consist of no more than eleven (11) members appointed by the Board plus one alternate member as follows:

Eleven (11) "Citizen at Large" members with knowledge of local history as a key criteria

for appointment. Applicants are encouraged from local history organizations. As often as possible applicants with specific backgrounds including Historic Preservation, Architecture or Engineering, and Preservation Law will be appointed to serve.

One (1) alternate member chosen at large, with the same criteria as above.

Vacancies on the Advisory Committee shall be filled by the Board per the rules and procedures for appointments to advisory boards and committees.

Section 3. Reports. The Advisory Committee shall direct the Historical Commission Staff Liaison to submit all reports and communications directly to the County Commission Chair ~~Advisory Board Program Coordinator~~, with a copy to the County Manager or designee. ~~Historical Commission Staff Liaison. The Advisory Board Program Coordinator will forward the correspondence to the County Commission Chair and the County Manager.~~ Any Advisory Committee reports required by the Alachua County Commission's Rules of Procedure shall be submitted in accordance with said Rules.

Section 4. This resolution repeals and replaces all prior resolutions in conflict with the terms set forth herein, except prior Resolution 09-062 requirements governing the Advisory Board not repealed will continue.

Section 5. This resolution shall take effect immediately upon its adoption.

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

BOARD OF COUNTY COMMISSIONERS
OF ALACHUA COUNTY, FLORIDA

By: Charles Chestnut
Charles Chestnut, Chair

ATTEST:

Jess Irby
J.K. "Jess" Irby, Esq.
Clerk of Court

(SEAL)

APPROVED AS TO FORM

for County Attorney