RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
THE ORANGE COUNTY PARKS AND RECREATION
ADVISORY BOARD AND INCREASING THE
MEMBERSHIP OF SAID BOARD BY TWO
AS PROVIDED FOR HEREIN; AND PROVIDING
FOR AN EFFECTIVE DATE

Resolution No. 2006-M-26

WHEREAS, the Board of County Commissioners of Orange County first established a Parks and Recreation Advisory Board in September of 1973; and

WHEREAS, the powers, duties and responsibilities of the Parks and Recreation Advisory Board have been subsequently addressed by Resolutions No. 91-M-34 and 99-M-08; and

WHEREAS, said Resolution 99-M-08 specifically provided that the Orange County Parks and Recreation Advisory Board would be designated as the official liaison agency between Orange County and the Florida Department of Environmental Protection for the boating improvement program, and said designation shall be unaffected by this supplemental resolution; and

WHEREAS, the Parks and Recreation Advisory Board has, in recent years, undertaken a series of programs and projects intended to support public programs relating to bicycle and pedestrian activities throughout Orange County; and

WHEREAS, there has existed in recent years a Bikeways Advisory Board under the auspices of the transportation planning function carried out by the Orange County Public Works Department; and

WHEREAS, it was recently declared by the Orange County Board of County Commissioners that the original duties and responsibilities of the Bikeways Advisory Board have been fulfilled and that future bicycle and pedestrian programs could be best administered following recommendation by the Parks and Recreation Advisory Board; and

WHEREAS, it is the intention of this Resolution to supplement the existing resolutions
dealing with the Parks and Recreation Advisory Board and to add two (2) members to the Parks and Recreation Advisory Board, which members shall have shown an interest in bicycle and pedestrian programs.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Resolution establishing the Parks and Recreation Advisory Board adopted by the Board of County Commissioners on September 18, 1973, and as amended by Resolutions No. 91-M-34 and 99-M-08 are hereby supplemented by the provisions of this Resolution.

Section 2. The membership of the Parks and Recreation Advisory Board is hereby increased by two (2) members to provide for a Board complement of eleven (11) members on the Advisory Board. The members shall be selected in accordance with Chapter 2, Orange County Code, through the County Membership and Mission Review Board. The membership of the Parks and Recreation Advisory Board shall consist of: one (1) member appointed from each of the County Commission districts upon recommendation of the district Commissioner, one (1) member appointed at large upon recommendation of the County Mayor, one (1) member nominated by the Orange County Historical Society and appointed by confirmation by the Board of County Commissioners, one (1) member appointed to represent senior citizens, and two (2) members shall be individuals who, by profession, vocation, or interest, have shown concern for bicycle and pedestrian safety programs and issues; one of whom shall, to the extent possible, be an engineer or architect.

Section 3. It is the expressed intent and desire of the Board of County Commissioners that this Resolution supplement the existing resolutions relating to the Parks and Recreation Advisory Board and does not repeal, but merely amends, the resolution of the Board dated
September 18, 1973, creating the Parks and Recreation Advisory Board, and the Resolutions No. 91-M-34 and 99-M-08 relating to said Parks and Recreation Advisory Board.

Section 4. This Resolution shall be effective upon adoption by this Board.

DONE AND RESOLVED this 11th day of April, 2006.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: Deputy Clerk