

7/31/07 JN/CH

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**CREATING THE SOUTH LAKE FAIRVIEW ADVISORY
BOARD TO ADVISE THE BOARD OF COUNTY
COMMISSIONERS IN THE ADMINISTRATION AND
OPERATION OF THE MUNICIPAL SERVICE TAXING
UNIT FOR SOUTH LAKE FAIRVIEW**

Resolution No. 2007-M-27

WHEREAS, the Board of County Commissioners of Orange County, Florida, adopted a Resolution establishing and creating the South Lake Fairview Municipal Service Unit (hereinafter referred to as the "MSU") on April 18, 1978; and

WHEREAS, the Board of County Commissioners adopted a Resolution on March 17, 1986, continuing and re-establishing said MSU as a Municipal Service Taxing Unit (hereinafter referred to as the "MSTU") to provide for general maintenance improvements and enhancement of South Lake Fairview; and

WHEREAS, said Resolution provides that the Board of County Commissioners may appoint a three-member advisory board to advise as to the administration and operation of the South Lake Fairview MSTU; and

WHEREAS, the Board of County Commissioners desires to create and establish the South Lake Fairview Advisory Board for the purpose of advising the Board of County Commissioners as to the administration and operation of the South Lake Fairview MSTU.

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

Section 1. The South Lake Fairview Advisory Board (hereinafter referred to as "Advisory Board") is hereby created and established.

Section 2. The Advisory Board shall consist of three members. Members of the Advisory Board shall be residents within the South Lake Fairview MSTU during their service as members of the Advisory Board. Two of the original members shall be appointed for a term expiring on December 31, 2008, and one of the original members shall be appointed for a term expiring on December 31, 2009. Thereafter, at the expiration of the initial terms, members shall be appointed for two-year terms. All members shall serve until their successors are appointed by the Board of County Commissioners. Members shall be appointed by the District Commissioner and confirmed by the Board of County Commissioners.

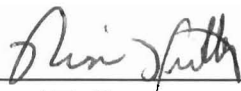
Section 3. At its first meeting following membership appointments, except for appointments to fill vacancies that occur during a term of office, the Advisory Board shall elect a chairman and vice-chairman and shall establish a schedule of regular meetings. The chairman and vice-chairman shall serve one-year terms. Prior to the expiration of the terms of the chairman and vice-chairman, the Advisory Board shall hold elections for the chairman and vice-chairman positions. No member shall serve as chairman or vice-chairman for more than two consecutive terms. Two members present constitutes a quorum for the purpose of conducting Advisory Board business and for all other purposes.

Section 4. The duties of the Advisory Board shall be to advise the Board of County Commissioners regarding the administration and operation of the South Lake Fairview MSTU in matters related to the provision of general maintenance improvements and enhancement of South Lake Fairview. The Advisory Board shall be administratively supported by the Orange County Environmental Protection Division.

Section 5. This Resolution shall be effective upon passage by the Orange County Board of County Commissioners.

ADOPTED this 31st day of July, 2007

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: 
Richard T. Crotty
Orange County Mayor

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

By: 
Deputy Clerk