

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**AMENDING RESOLUTION NO. 2013-M-07 THAT CREATED
THE LAKE PICKETT ADVISORY BOARD
TO ADVISE THE BOARD OF COUNTY COMMISSIONERS IN
THE ADMINISTRATION AND OPERATION OF THE
MUNICIPAL SERVICE TAXING UNIT FOR
LAKE PICKETT**

Resolution No. 2013 - M-15

WHEREAS, on December 5, 1995, the Board of County Commissioners of Orange County, Florida (hereafter the Board), adopted a Resolution, recorded at Official Records Book 4986, Pages 2158 through 2163, Public Records of Orange County, Florida, establishing and creating the Lake Pickett Municipal Service Taxing Unit (hereinafter referred to as the MSTU/BU) for general lake cleaning maintenance and aquatic plant control in Lake Pickett and to authorize the establishment of an advisory board to advise on the administration and operation of the MSTU/BU; and

WHEREAS, by a Resolution adopted July 12, 2005, recorded at Official Records Book 8083, Pages 4491 through 4493, Public Records of Orange County, Florida, the Board amended the December 5, 1995 Resolution to remove specific parcels from the MSTU/BU; and

WHEREAS, by Resolution No. 2013-M-07, adopted on March 12, 2013, the Board created and established the Lake Pickett Advisory Board to include residents within the MSTU/BU to advise the Board as to the administration and operation of the MSTU/BU; and

WHEREAS, the Board now desires to amend the criterion for Lake Pickett Advisory Board membership to allow for members who reside at or own property within the MSTU/BU during their term of service.

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

Section 1. Amendment to Resolution No. 2013-M-07. Resolution No. 2013-M-07 is hereby amended by revising Section 2 to read as follows, with underlines indicating new wording and strikethroughs showing deleted wording.

Section 2. The Advisory Board shall consist of five members. Members of the Advisory Board shall ~~be residents~~ reside at or own property within the Lake Pickett MSTU/BU during their service as members of the Advisory Board. Three of the members shall be appointed for a term expiring on December 31, 2013, and two of the members shall be appointed for a term expiring on December 31, 2014. 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.

In all other respects Resolution No. 2013-M-07 shall remain unchanged.

Section 2. Effective Date. This Resolution shall be effective upon passage by the Orange County Board of County Commissioners.

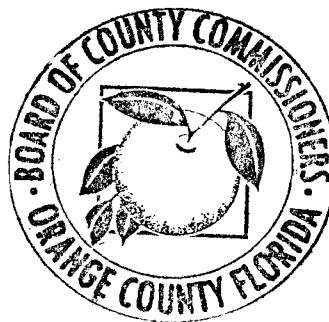
ADOPTED this _____ day of APR 30 2013, 2013.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs
Orange County Mayor

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

By: *Martha O. Haynie*
Deputy Clerk



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