

JUL 16 2013 NP/BS

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

AMENDING RESOLUTION THAT ESTABLISHED A MUNICIPAL SERVICE BENEFIT UNIT FOR THE OPERATION AND MAINTENANCE OF AN AERATION SYSTEM, GENERAL LAKE CLEANING MAINTENANCE, AND AQUATIC PLANT CONTROL FOR LAKE ANDERSON TO ESTABLISH THE LAKE ANDERSON ADVISORY BOARD

Resolution No. 2013 - M-21

WHEREAS, on March 23, 2004, the Board of County Commissioners of Orange County, Florida (hereafter the Board), adopted a Resolution, recorded at Official Records Book 7370, pages 3694 through 3697, Public Records of Orange County, Florida, establishing and creating the Lake Anderson Municipal Service Benefit Unit (hereinafter referred to as the MSBU) for operation and maintenance of an aeration system, general lake cleaning maintenance, and aquatic plant control of Lake Anderson; and

WHEREAS, the Board now desires to amend the above-referenced Resolution to authorize the Lake Anderson Advisory Board and to establish criterion for Lake Anderson Advisory Board membership to allow for members who reside at or own property within the MSBU during their term of service.

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

Section 1. Amendment to Resolution adopted on March 23, 2004. The Resolution adopted on March 23, 2004 and recorded at Official Records Book 7370, pages 3694 through 3697, Public Records of Orange County, Florida, is hereby amended by revising Section 10 to read as follows, with underlines indicating new wording and strikethroughs showing deleted wording.

11. A. 10. The Board of County Commissioners shall be the governing board of this MSBU Municipal Service Benefit Unit. The Board may appoint an advisory board to advise the administration and operation of said MSBU.

B. The Advisory Board shall consist of five members. Members of the Advisory Board shall reside within the Lake Anderson MSBU 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. Members shall be appointed by the District Commissioner and confirmed by the Board.

In all other respects the Resolution adopted on March 23, 2004 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 JUL 16 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: Kate Hunt
Deputy Clerk



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