RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY
COMMISSIONERS
regarding
AMENDING THE RESOLUTION TO
CREATE AND ESTABLISH THE LAKE PEARL ADVISORY
BOARD

Resolution No. 2014 - M - 12-

WHEREAS, on May 22, 2012, the Board of County Commissioners of Orange County, Florida (hereafter the Board), adopted a Resolution, recorded at Official Records Book 10384, pages 3429 through 3434, Public Records of Orange County, Florida, establishing and creating the Lake Pearl Municipal Service Benefit Unit (hereinafter referred to as the MSBU) for general lake cleaning, water quality control, maintenance, and aquatic plant control of Lake Pearl;

WHEREAS, the 2012 Resolution authorized the Board to act as the governing board for the administration and operation of the MSBU; and

WHEREAS, the Board now desires to create and establish the Lake Pearl Advisory Board for the purpose of advising the Board as to the administration and operation of the Lake Pearl MSBU.

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

Section 1. Amendment to Resolution adopted on May 22, 2012. The Resolution adopted on May 22, 2012 and recorded at Official Records Book 10384, pages 3429 through 3434, 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.

10. A. The Board of County Commissioners shall be the governing board of this MSBU Municipal Service Benefit Unit. The Board shall appoint an advisory board to advise on 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 Pearl MSBU during their service as members of the Advisory Board. Three of the members shall be appointed for a term expiring on December 31, 2015, and two of the members shall be appointed for a term expiring on December 31, 2016. 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 May 22, 2012 shall remain unchanged.

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

ADOPTED this _____ day of APR 08 2014, 2014.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

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

By: [Signature]
Deputy Clerk