RESOLUTION NO. 88-M-79

A RESOLUTION OF THE ORANGE COUNTY COMMISSION AMENDING RESOLUTION NO. 88-M-10; MODIFYING THE MEETING LIMITS OF THE CITIZENS COORDINATING MEETING; PROVIDING AN ECONOMIC IMPACT DETERMINATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

PREMISES

WHEREAS, the Orange County Commission, Florida did on February 22, 1988 pass Resolution No. 88-M-10 creating the "Citizens Coordinating Committee" ("Committee"); and

WHEREAS, the Committee recognizes that due to the number of reports and documents being submitted to the Committee, that more than one (1) Citizens Coordinating Committee meeting may be required in one (1) month;

NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY COMMISSION:

SECTION 1. That Section 2 of the Orange County Resolution No. 88-M-10 is hereby amended as follows:

Section 2. Membership and Organization.

(a) The Committee shall consist of eleven (11) members. The term of the appointment shall be concurrent with the preparation of the Facilities Plan.

(1) The members shall be appointed by the Commission.

(2) All members shall be residents of Orange County unless otherwise approved by the Commission.

(3) No member shall hold an elective office.

(b) Six (6) of the members of the Committee shall constitute a quorum. A vacancy in the Committee shall not impair the rights of a quorum to exercise all the rights and perform all the duties of the Committee.

(c) The Committee shall elect one of its members as Chairman and one as Vice-Chairman.

(d) If any appointee refuses to serve or is deemed
ineligible to serve, or if any member resigns, dies, or cannot serve because of some other cause, a vacancy shall exist, and the Commission shall fill such vacancy within thirty (30) days by appointment. The successor of such member shall serve for the remainder of the departed member's unexpired term.

(e) The members of the Committee shall not be entitled to any compensation for the exercise of their duties. However, the Commission may reimburse members for expenses incurred for travel outside the County, related to the Facilities Plan.

(f) The members of the Committee shall hold an organizational meeting within sixty (60) days after all the members have been appointed.

(g) With the exception of the organizational meeting, the Committee shall meet no more than once a month and no less than once every three months.

(h) All meetings of the Committee shall be public meetings. All records pertaining to the Committee's meetings and to the Committee itself shall be public records.

SECTION 2. This Resolution shall take effect upon adoption.


ORANGE COUNTY, FLORIDA

BY: Chairman,

Orange County Commission

ATTEST: THOMAS H. LOCKER, Clerk

to the Orange County Commission

BY: Deputy Clerk

JLP 9/23/88

#1703h