

JAN 08 1990

RESOLUTION NO. 90-M- 01

A RESOLUTION ESTABLISHING THE MARKS STREET SENIOR CENTER ADVISORY BOARD; PROVIDING FOR THE PURPOSES AND DUTIES OF SAID BOARD; PROVIDING FOR THE NUMBER AND QUALIFICATIONS OF THE MEMBERS OF SAID BOARD; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners has recently assigned to the Orange County Parks and Recreation Department the task of operating and maintaining the Marks Street Senior Center; and

WHEREAS, The Board of County Commissioners now wishes to create a County Advisory Board, to be known as the Marks Street Senior Center Advisory Board, which Board shall be charged with the duties of providing guidance and advice to the County concerning the programs and events of the said Marks Street Senior Center and the programs to be administered therein; and

WHEREAS, the members of the Board of Directors of the Marks Street Multipurpose Senior Center, Inc., a Florida non-profit corporation, have acquired experience and knowledge concerning the programs and events of the Marks Street Senior Center during the time the said Center was operated by the said non-profit corporation; and

WHEREAS, the Board of County Commissioners wishes to utilize the present experience and knowledge of the members of the Board of Directors of the said non-profit corporation by enlisting the services of such individuals as members of the advisory board established herein for the purpose of providing advice and guidance to the County in its programs and events of the Marks Street Senior Center; and

WHEREAS, the Board of County Commissioners wishes to provide for the orderly replacement of such members of the Board of Directors of the non-profit corporation who may depart membership on the Marks Street Senior Center Advisory Board due to resignation, death or termination due to other causes.

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

SECTION 1. Creation and Purpose.

The Orange County Marks Street Senior Center Advisory Board hereinafter referred to as the "Advisory Board" is hereby created for the purpose of providing guidance, advice and counsel to the Board of County Commissioners and County staff pertinent to the programs and events of the Marks Street Senior Center and all programs administered therein.

In particular, the Advisory Board shall generate concepts for educational, recreational, leisure and nutritional programs for senior citizens and assist the Marks Street

1 Senior Center Supervisor and staff in the creation and  
2 execution of programs for senior citizens.

3 SECTION 2. Initial Membership.

4 From the date of passage of this Resolution until  
5 December 31, 1990, the membership of the Advisory Board shall  
6 consist of those members of the present Board of Directors of  
7 the Marks Street Multipurpose Senior Center, Inc.  
8 (hereinafter, the "non-profit corporation") who accept  
9 membership upon the Advisory Board. Such acceptance shall be  
10 tendered by the prospective Advisory Board member in writing  
11 to the Clerk to the Board of County Commissioners within  
12 thirty (30) days of passage of this Resolution in order to  
13 constitute an effective acceptance.

14 The term of office of all members of the initial panel of  
15 members of the Advisory Board shall terminate December 31,  
16 1990. Members of the initial panel may be nominated by the  
17 Board of County Commissioners to serve not more than two (2)  
18 additional consecutive annual terms, subject to the  
19 qualifications set forth in Section 3 hereinbelow.

20 SECTION 3. Advisory Board Membership Qualifications  
21 Commencing January 1, 1991.

22 The following restrictions and qualifications shall apply  
23 to the membership and composition of the Advisory Board for  
24 those members whose terms of office commence January 1, 1991  
25 and thereafter:

26 (a) The Advisory Board shall be composed of seven (7)  
27 members, all of whom shall be residents of Orange County,  
28 appointed by the Board of County Commissioners.

29 (b) Membership upon the Advisory Board shall be for a  
30 term of one (1) year. Members of the Advisory Board may be  
31 reappointed for two (2) additional annual terms by the Board  
32 of County Commissioners.

33 (c) At any time, no more than three (3) members of the  
34 Advisory Board shall be less than fifty-five (55) years of  
35 age.

1 (d) Membership upon the Advisory Board shall be  
2 restricted to individuals with experience in areas of  
3 endeavor relevant to the duties with which the Advisory Board  
4 is charged. Such areas of experience would include finance,  
5 law, health/geriatrics, public recreation and similar fields.

6 (e) The members of the Advisory Board may be removed for  
7 cause upon a majority vote of the Board of County  
8 Commissioners. If any member of the Advisory Board resigns,  
9 dies, or is removed for cause, the Board of County  
10 Commissioners shall fill the vacancy within thirty (30)  
11 days. Any such interim appointment shall be for the  
12 unexpired term of the office.

13 (f) The Board of County Commissioners may remove any  
14 member who, without reasonable cause, fails to attend either  
15 three (3) consecutive meetings or one-half (1/2) of the total  
16 meetings of the Advisory Board during any calendar year.

17 SECTION 4. Organization.

18 (a) The organizational meeting of the Advisory Board  
19 shall be held no later than January 17, 1990. Further  
20 meetings of the Advisory Board shall be held every other  
21 month beginning in January at such times and places as shall  
22 be established by vote of the Advisory Board. All meetings  
23 shall be open to the public. A majority of the members of  
24 the Advisory Board shall constitute a quorum.

25 (b) An employee of the County Parks and Recreation  
26 Department assigned to the Marks Street Senior Center shall  
27 attend all meetings of the Advisory Board and compile minutes  
28 of such meetings. Such minutes, after appropriate comments  
29 and corrections by the Advisory Board, shall stand as the  
30 official minutes of the Advisory Board meetings at which the  
31 minutes were taken and such official minutes shall be  
32 submitted for filing to the Board of County Commissioners.

33 (c) The Advisory Board shall elect from among its  
34 members, at the first meeting of each annual term, a  
35 Chairperson and a Vice-Chairperson. The Chairperson shall

1 preside at all meetings and exercise all executive authority  
2 traditionally reserved to such a post. The Vice-Chairperson  
3 shall preside in the absence of the Chairperson and may  
4 exercise such other executive authority as is delegated by  
5 the Chairperson.

6 (d) The Advisory Board may adopt all such rules and  
7 regulations for its operations and proceedings as it deems  
8 necessary.

9 SECTION 5. Reports

10 The Advisory Committee shall submit a written report to  
11 the Board of County Commissioners no later than February 15th  
12 of each year evaluating the work product and functions of the  
13 Advisory Board during the preceding year and setting forth  
14 the objectives of the Advisory Board to be pursued during the  
15 current year.

16 SECTION 6. Effective Date.

17 This Resolution shall become effective upon adoption.

18  
19 ADOPTED THIS 8<sup>th</sup> DAY OF January, 1990.

20  
21 ORANGE COUNTY, FLORIDA

22 BY: Hal Marston  
23 Chairman, Board  
24 of County Commissioners

25 DATE: JAN 09 1990

26 ATTEST:

27 Martha O. Haynie, Clerk to the  
28 Board of County Commissioners

29 BY: Mary J. Garrison  
30 Deputy Clerk

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