

RESOLUTION NO. 90-M-19

A RESOLUTION AMENDING RESOLUTION NO.
89-M-45, AS AMENDED BY RESOLUTION NO.
89-M-52, AS AMENDED BY RESOLUTION NO.
89-M-108; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. Amendment to Section 2 of Resolution No.
89-M-45. Section 1, Paragraph g, of Resolution No. 89-M-45,
as amended by Resolution No. 89-M-52, as amended by
Resolution No. 89-M-108, is hereby amended to read as
follows, with added language being shown by the underlined
words:

g.I. Subject to subsection g. II below, a A
committee member or alternate shall be
replaced by the alternate or second
alternate, whichever is applicable
respectively, if he resigns, dies, misses
three (3) consecutive meetings, or misses
two (2) meetings per GMP element. For a
committee that meets once a week, a
committee member or first alternate may miss
two meetings. Upon the third absence, the
member (or first alternate) will be replaced.

II. A committee member or alternate may be
absent from a committee meeting without
penalty at the determination of the chairman
of the particular committee.

Section 2. Effective Date. This Resolution shall become
effective on the date of its adoption.

ADOPTED THIS 12th DAY OF March, 1990.

ORANGE COUNTY, FLORIDA

BY: Bill Dorego
Chairman, Board
of County Commissioners

DATE: MAR 12 1990

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

BY: Mary Jo Garrison
Deputy Clerk

JDP394 03/27/90