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:

1. Subject to subsection g. II below, 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 12 DAY OF March, 1990.

ORANGE COUNTY, FLORIDA

BY: [Signature]
Chairman, Board of County Commissioners

DATE: MAR 12 1990

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

BY: [Signature]
Deputy Clerk

JDP394 03/27/90