

APR 04 1995 *AMSP*

RESOLUTION NO. 95-M-18

RESOLUTION ESTABLISHING THE LAKE WAUMPI ADVISORY BOARD

WHEREAS, the Board of County Commissioners adopted a Resolution establishing and creating the Lake Waumpi Special Purpose Taxing District; and

WHEREAS, said Resolution appointed the Board of County Commissioners as the governing board of the Lake Waumpi Special Purpose Taxing District; and

WHEREAS, the Board of County Commissioners now desires to appoint a Lake Waumpi Advisory Board to advise as to the administration and operation of said district.

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

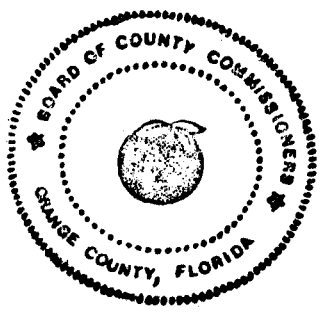
SECTION 1. The Board of County Commissioners hereby creates the Lake Waumpi Advisory Board.

SECTION 2. The Lake Waumpi Advisory Board shall have three members.

SECTION 3. The members of the Lake Waumpi Advisory Board shall serve two-year terms to expire on December 31, except that the initial term of one member shall expire after one year and all members shall serve no more than two terms.

SECTION 4. This resolution shall take effect upon adoption.

ADOPTED THIS 4th DAY OF April, 1995.



ORANGE COUNTY, FLORIDA

BY: *RF*  
For County Chairman Bob Freeman

DATE: APR 04 1995

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

BY: *[Signature]*  
Asst. Deputy Clerk