

**RESOLUTION NO. 2018- 049**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, REPLACING THE POSITION OF REPRESENTATIVE FROM THE LOCAL CITRUS INDUSTRY WITH A REPRESENTATIVE FROM THE LOCAL AGRICULTURE INDUSTRY ON THE ECONOMIC DEVELOPMENT COUNCIL.

**WHEREAS**, by Resolution 93-175, the Board of County Commissioners of Indian River County, Florida (the "Board"), created an Economic Development Council; and

**WHEREAS**, the Board restructured the Economic Development Council by approving Resolution 2003-127, which established 19 members on the Economic Development Council; and

**WHEREAS**, the Board added three additional members to the Economic Development Council to provide representation for the Town of Indian River Shores, the Town of Orchid and the Work Force Development Board by approving Resolution 2008-003, thus establishing the Economic Development Council with 22 members; and

**WHEREAS**, the Board replaced the member from the Manufacturing Task Force, which was disbanded, with a member from the County's manufacturing industry to the Economic Development Council by approving Resolution 2008-091, thus establishing and maintaining the Economic Development Council with 22 members; and

**WHEREAS**, the Board replaced the representative from the various local civic organizations with a member from Indian River State College by approving Resolution 2012-054, thus establishing and maintaining the Economic Development Council with 22 members; and

**WHEREAS**, replacing the position of representative from the local citrus industry position with a representative from the local agricultural industry will allow for a broader representation on the Economic Development Council from the agricultural community as a whole; and

**WHEREAS**, it is the will of the Board to replace the local citrus industry representative position with a representative from the local agriculture industry;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that:

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1. ESTABLISHMENT.

The position of representative from the local citrus industry is hereby replaced with a representative from the local agriculture industry.

2. NO OTHER CHANGES.

Aside from the change of the membership from a representative from the local citrus industry to a representative from the local agriculture industry, no other changes are made to the Powers, Duties and other provisions of the Economic Development Council.

The resolution was moved for adoption by Commissioner Solari, and the motion was seconded by Commissioner Adams and upon being put to a vote, the vote was as follows:

Chairman Peter D. O'Bryan	<u>AYE</u>
Vice Chairman Bob Solari	<u>AYE</u>
Commissioner Susan Adams	<u>AYE</u>
Commissioner Joseph E. Flescher	<u>AYE</u>
Commissioner Tim Zorc	<u>AYE</u>

The Chairman thereupon declared the resolution duly passed and adopted this 8th day of May, 2018.

Attest: Jeffrey R. Smith, Clerk of Court  
and Comptroller

By [Signature]  
Deputy Clerk

INDIAN RIVER COUNTY  
Board of County Commissioners

By Peter D O'Bryan  
Peter D. O'Bryan, Chairman



Approved for form and legal  
sufficiency:

[Signature]  
Dylan Reingold  
County Attorney