

RESOLUTION NO. 2001- 025

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE MAKEUP OF THE PROFESSIONAL SERVICES ADVISORY COMMITTEE TO ALLOW FOR THE APPOINTMENT OF ALTERNATE MEMBERS.

WHEREAS, Resolution No. 90-156 created a Professional Advisory Committee to review the land development regulations and the comprehensive plan ; and

WHEREAS, Resolution No. 91-19 amended Resolution No. 90-156 to change the name to the Professional Services Advisory Committee; and

WHEREAS, the minutes of October 16, 1990 as well as the appointment list from October 17, 1990 reflect nine members and three alternates; and

WHEREAS, it has been the custom of that committee to allow alternates to serve in the absence of a regularly appointed member.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that up to three alternates may be appointed by the Board of County Commissioners to serve on the Professional Services Advisory Committee in place of members unable to attend any particular meeting. Service on the Professional Services Advisory Committee by an alternate shall be in alphabetical rotation order by last name as determined by the Executive Aide to the Board of County Commissioners.

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

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Chairman Caroline D. Ginn	<u>Aye</u>
Vice Chairman Ruth M. Stanbridge	<u>Aye</u>
Commissioner Fran B. Adams	<u>Aye</u>
Commissioner Kenneth R. Macht	<u>Aye</u>
Commissioner John W. Tippin	<u>Aye</u>

The Chairman thereupon declared the resolution duly passed and adopted this 13th day of March, 2001.

**BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**

By *Caroline D. Ginn*
Caroline D. Ginn, Chairman

ATTEST: Jeffrey K. Barton, Clerk

By *Patricia Jones*
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

Raymond
RAYMOND J. JENSEN
COUNTY ATTORNEY