

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, DISSOLVING AND SUNSETTING THE FOLLOWING ADVISORY COMMITTEES ESTABLISHED BY RESOLUTION: CONSERVATION LANDS ADVISORY COMMITTEE, UTILITY ADVISORY COMMITTEE, PUBLIC LIBRARY ADVISORY BOARD, EMERGENCY SERVICES DISTRICT ADVISORY COMMITTEE, HISTORIC RESOURCES ADVISORY COMMITTEE, LAND ACQUISITION ADVISORY COMMITTEE, PARKS AND RECREATION COMMITTEE, PROFESSIONAL SERVICES ADVISORY COMMITTEE,

**WHEREAS**, the Board of County Commissioners established the Indian River County Conservation Lands Advisory Committee by Resolution 2005-120; and

**WHEREAS**, the Indian River County Public Library Advisory Board was reestablished and restructured by Resolutions 82-47, 85-35, 86-104, 2000-022 and 2003-133; and

**WHEREAS**, by Resolutions 91-93, 2000-124, and 2003-128, the Board created and restructured the Indian River County Emergency Services District Advisory Committee; and

**WHEREAS**, by Resolutions 90-155 and 2003-129, the Board created and restructured the Historic Resources Advisory Committee; and

**WHEREAS**, by Resolutions 90-104, 92-58 and 2003-130, the Board created and restructured the Land Acquisition Advisory Committee; and

**WHEREAS**, the Indian River County Parks and Recreation Committee was established and restructured by Resolutions 81-19, 94-64 and 2003-132; and

**WHEREAS**, the Indian River County Utility Advisory Committee was established and restructured by Resolutions 97-37 and 2003-134; and

**WHEREAS**, Resolutions 90-156, 91-19, 2001-025 and 2005-012 created, renamed and restructured the Professional Services Advisory Committee; and

**WHEREAS**, the County has experienced a prolonged economic downturn resulting in a drastic decrease in ad valorem tax revenues; and

**WHEREAS**, due to the decreased revenues, the Board has had to make significant budget cuts and personnel reductions; and

**WHEREAS**, there are currently 43 advisory committees organized pursuant to statute, code or resolution; and

**WHEREAS**, a recent study discovered that each advisory committee meeting may cost as much as \$1,200 in costs and expenditures of staff time; and

**WHEREAS**, additional budget short falls are projected for fiscal year 2010 -2011; and

**WHEREAS**, the County's economy does not foresee an improvement in the near future,

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

1. The following advisory committees are hereby dissolved and sunsetted sixty (60) days from the date of this resolution: Conservation Lands Advisory Committee, Utility Advisory Committee, Public Library Advisory Board, Emergency Services District Advisory Committee, Historic Resources Advisory Committee, Land Acquisition Advisory Committee, Parks and Recreation Committee, Professional Services Advisory Committee.

2. The Board wishes to express its deepest appreciation to all past and present Advisory Committee members for their hard work and dedication to the job assigned to them.

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

Chairman Peter D. O'Bryan	aye
Vice Chairman Bob Solari	aye
Commissioner Wesley S. Davis	aye
Commissioner Joseph E. Flescher	nay
Commissioner Gary C. Wheeler	aye

RESOLUTION 2010- 034

The Chairman thereupon declared the resolution duly passed and adopted this 4th day of May, 2010.

Attest: J. K. Barton, Clerk


By   
Deputy Clerk

INDIAN RIVER COUNTY  
Board of County Commissioners

By   
Peter D. O'Bryan, Chairman



Approved for form and legal  
sufficiency:

  
William K. DeBraal  
Deputy County Attorney

BCC approval date: May 4, 2010