

RESOLUTION NO. 92- 57

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, APPROVING THE "FIRST AMENDMENT TO AGREEMENT DESIGNATING THE CHAMBER OF COMMERCE AS THE OFFICIAL COUNTY TOURIST BUREAU".

WHEREAS, on January 17, 1989 the Indian River County Board of County Commissioners, by and through their advisory Tourist Development Council ("Council") and the Vero Beach-Indian River County Chamber of Commerce, through its Tourist Council ("Chamber") entered into an Agreement Designating the Chamber of Commerce as the Official County Tourist Bureau, which agreement set out mutual covenants and promises as to the funding and operation of the County Tourist Bureau; and

WHEREAS, Council and Chamber wish to modify the original agreement, based upon three years' operating experience as an Official County Tourist Bureau,

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

1. The "First Amendment to Agreement Designating the Chamber of Commerce as the Official County Tourist Bureau" (attached as Exhibit "1" hereto) is hereby approved.

2. The Chairman of the Indian River County Tourist Development Council is hereby authorized to execute said "First Amendment to Agreement Designating the Chamber of Commerce as the Official County Tourist Bureau".

The foregoing resolution was offered by Commissioner Scurlock and seconded by Commissioner Wheeler, and, being put to a vote, the vote was as follows:

Chairman Carolyn K. Eggert	Aye
Vice Chairman Margaret C. Bowman	Aye
Commissioner Richard N. Bird	Aye
Commissioner Don C. Scurlock, Jr.	Aye
Commissioner Gary C. Wheeler	Aye

The Chairman thereupon declared the resolution duly passed and adopted this 7th day of April, 1992.

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

By: Carolyn K. Eggert
Carolyn K. Eggert, Chairman

ATTEST:

JK Barton
Jeffrey K. Barton, Clerk
by A. Waterhouse
D.C.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BY Wm Collins
WILLIAM G. COLLINS II
DEPUTY COUNTY ATTORNEY

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