

RESOLUTION NO. 37-97

A RESOLUTION OF INDIAN RIVER
COUNTY, FLORIDA, ESTABLISHING
THE INDIAN RIVER COUNTY
UTILITY ADVISORY COMMITTEE.

WHEREAS, County utility operations are a major part of County government; and

WHEREAS, an important step in the utility growth in Indian River County is the creation of an advisory committee to assist the Board of County Commissioners concerning utility matters in Indian River County,

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

1. ESTABLISHMENT.

The Indian River County Utility Advisory Committee is hereby established.

2. MEMBERSHIP.

The Committee shall have seven voting members appointed by the Board of County Commissioners. Each Commissioner shall have the authority to make one appointment to the Committee, the remaining seat shall be filled by a majority vote of the Board. No employee or former employee shall serve on the Committee. Members should include one County Commissioner, five persons with utility or finance experience, and one at large member. The Chairman shall be a County Commissioner and the Vice-Chairman shall be selected from among Utility Advisory Committee Members and shall serve for one year. Election of the Vice-Chairman shall occur at the January meeting.

3. TERM OF OFFICE.

The term of office shall be two years with three of the initial appointments being for one year.

4. POWERS AND DUTIES.

The Indian River County Utility Advisory Committee shall have the power and duty to:

- a) Consider and study the entire field of utility matters regulated by Chapters 201, 202 and 204 of the Indian River County Code; and
- b) Consider all matters submitted to it by the Board of County Commissioners.

5. ADVISORY STATUS.

The Utility Advisory Committee shall be advisory only and its members shall serve without compensation.

6. GENERAL PROVISIONS.

The provisions of Title 1, Chapter 103, relating to advisory boards and commissions shall apply to this committee.


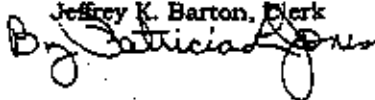
The resolution was moved to adoption by Commissioner Adams and the motion was seconded by Commissioner Tippin, and, upon being put to a vote, the vote was as follows:

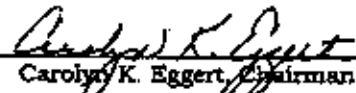
Chairman Carolyn K. Eggert	Aye
Vice Chairman John W. Tippin	Aye
Commissioner Fran B. Adams	Aye
Commissioner Kenneth R. Macht	Absent
Commissioner Caroline D. Ginn	Aye

The Chairman thereupon declared the resolution duly passed and adopted this 22 day of April, 1997.

Attest:

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA


Jeffrey K. Barton, Clerk
By  D.C.

By 
Carolyn K. Eggert, Chairman

Indian River Co.	Approved	Date
Admin	JSC	4-8-97
Legal	TPO	4-7-97
Budget		
Dept		
Risk Mgr.		