

**RESOLUTION NO. 2019-011**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, ADDING THE POSITION OF REPRESENTATIVE FROM THE HEALTHCARE 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**, the Board replaced the local citrus industry representative position with a representative from the local agriculture industry by approving Resolution 2018-49, thus establishing and maintaining the Economic Development Council with 22 members;

**WHEREAS**, due to the economic impact of the healthcare industry in Indian River County, it is the will of the Board to add a healthcare industry representative position on the Economic Development Council;

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 healthcare industry representative in hereby established on the Economic Development Council thus establishing a total of 23 members of the Economic Development Council.

2. NO OTHER CHANGES.

Aside from adding the membership of a healthcare industry representative, 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 O'Bryan, and the motion was seconded by Commissioner Flescher and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this 5th day of February, 2019.

INDIAN RIVER COUNTY  
Board of County Commissioners

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

By *Renee Warden*  
Deputy Clerk

By *Bob Solari*  
Bob Solari, Chairman



Approved for form and legal  
sufficiency:

*[Signature]*  
Dylan Reingold  
County Attorney