RESOLUTION 11-41

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, AMENDING RESOLUTION 09-062 BY EXTENDING THE SUNSET DATE FOR THE HISTORICAL COMMISSION ADVISORY COMMITTEE; AMENDING THE OPERATIONS THEREOF; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners desires to utilize a Historic Commission Advisory Committee to assist and advise the Board of County Commissioners and those Departments designated by the County Manager in promoting, preserving and protecting Alachua County's historic resources, and interpreting Alachua County's cultural heritage.

WHEREAS, on March 19, 1991, the Board of County Commissioners of Alachua County adopted Ordinance 91-3 re-establishing the Alachua County Historical Commission; and

WHEREAS, on July 14, 2009, Resolution 09-062 rescinded and restated said Resolutions in order to provide for a sunset date and to amend the responsibilities, duties, and operations of this Committee; and

WHEREAS, the Board of County Commissioners wishes to extend the sunset date and amend the operations of this Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA:

Section 1. Resolution 09-062 is hereby amended as follows:

- **Section 2.** <u>Designated Special Committee</u>. This Advisory Committee is designated as a Special Committee. The sunset date for the Advisory Committee is April 30th, 20112018.
- Section 5. 8) Reports. The Advisory Committee shall submit all reports and communications directly to the County Commission Chair Advisory Board Program Coordinator, with a copy to the County Manager or designee. Historical Commission Staff Liaison. The Advisory Board Program Coordinator will forward the correspondence to the County Commission Chair and the County Manager. Any Advisory Committee reports required by the Alachua County Commission's Rules of Procedure shall be submitted in accordance with said Rules.

Section 2. Effective Date. This resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session, this 26 day of April , 2011.

BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA

By:

Lee Finkoson, Chair

ATTEST:

J. K. Irby, Clerk of C

(SEAL)

APPROVED AS TO FORM:

Alachua County Attorney