

RESOLUTION NO. 2023-____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, MODIFYING RESOLUTION 2011-072 APPOINTING THE COMMISSION OFFICE AS THE MONITOR OF COMMITTEES.

WHEREAS, On September 13, 2011, the Indian River County Board of County Commissioners (“Board”) adopted Resolution 2011-72 reestablishing the terms of members of certain boards and committees and establishing a process to monitor terms in the future;

WHEREAS, per Resolution 2011-072, the Board appointed the County Attorney as the Monitor of Committee terms;

WHEREAS, the County Attorney does not regularly attend most boards and committees;

WHEREAS, the Commission Office has been expanded to include five commission assistants, who regularly attend the board and committee meetings;

WHEREAS, the Board wishes to transfer the Monitor responsibilities back to the Commission Office.

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

1. The Board wishes to modify Resolution 2011-072 by appointing the Commission Office to serve as the Monitor of Committee terms going forward.
2. All other provisions of Resolution 2011-072 shall remain in full force and effect.

This Resolution was moved for adoption by Commissioner _____, and the motion was seconded by Commissioner _____, and, upon being put to a vote, the vote was as follows:

Chairman Joseph H. Earman	_____
Vice Chairman Susan Adams	_____
Commissioner Joseph E. Flescher	_____
Commissioner Deryl Loar	_____
Commissioner Laura Moss	_____

The Chairman thereupon declared this Resolution duly passed and adopted this 11th day of July, 2023.

BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA

By: _____
Joseph H. Earman, Chairman

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ATTEST: Ryan L. Butler, Clerk
Of Court and Comptroller

By: _____
Deputy Clerk

Approved as to form and legal sufficiency:

By: _____
Dylan Reingold
County Attorney

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