

RESOLUTION 2009 - 15

A RESOLUTION AMENDING RESOLUTION 2005-92, WHICH ESTABLISHED A POLICY REGARDING MEMBERSHIP ON APPOINTED COMMITTEES AND BOARDS.

WHEREAS, the Board of County Commissioners adopted Resolution No. 2005-92 on May 23, 2005, which established a policy regarding citizen membership on committees and boards appointed by the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners has found it necessary to amend Resolution No. 2005-92 in order to allow individual citizens to serve on more than one committee or board created by the Board of County Commissioners at the same point in time.

NOW, THEREFORE, BE IT RESOLVED this 12th day of January, 2009 by the Board of County Commissioners of Nassau County, Florida, that Resolution No. 2005-92 shall be amended as follows:

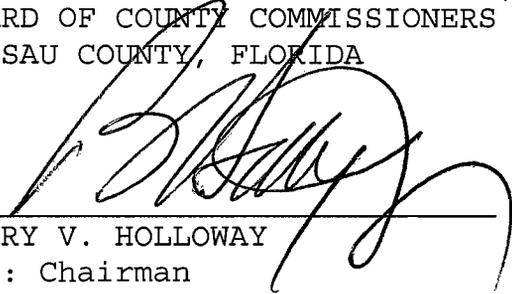
1. ~~No~~ Any individual citizen may simultaneously serve, as a Board appointee, on more than one committee or board created by the Board of County Commissioners at the same point in time.

~~2. Any appointee now serving simultaneously on more than one committee or board shall be asked to choose the committee or board that they desire to remain on, and said choice shall be made within ten (10) days of the effective~~

~~date of this Resolution. The Board of County Commissioners shall fill any vacancy created.~~

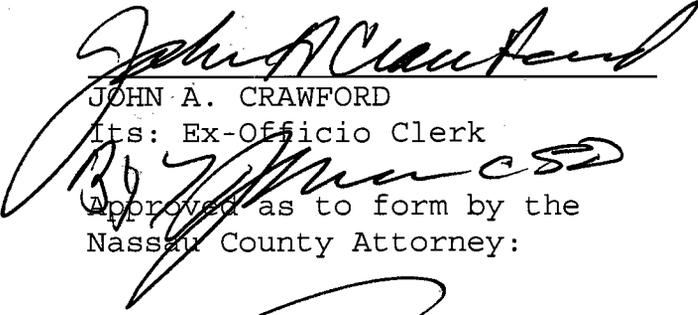
3-2. This policy shall become effective upon its execution by the Chairman.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

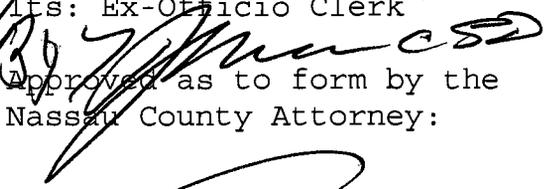


BARRY V. HOLLOWAY
Its: Chairman

ATTEST AS TO CHAIRMAN'S
SIGNATURE:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk


Approved as to form by the
Nassau County Attorney:



DAVID A. HALLMAN

z/amyers/res/committee-appointmentamendment