BCC Mtg. Date: June 21, 2022

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

AMENDING THE MEMBERSHIP OF THE BIG SAND LAKE ADVISORY BOARD

Resolution No. 2022-M-32

WHEREAS, the Board of County Commissioners of Orange County adopted a Resolution establishing a Municipal Service Taxing Unit for General Lake Cleaning Maintenance and Aquatic Plant Control for Big Sand Lake (the "MSTU") on December 19, 1995; and

WHEREAS, said Resolution appointed the Board of County Commissioners as the governing board of the MSTU for Big Sand Lake; and

WHEREAS, by Resolution Number 97-M-34, approved by the Board of County Commissioners on September 9, 1997, the Board of County Commissioners appointed the Big Sand Lake Advisory Board (the "Advisory Board") with five members and one alternate member to advise as to the administration and operation of the MSTU; and,

WHEREAS, by Resolution Number 2001-M-47 ("Prior Resolution"), approved by the Board of County Commissioners on October 9, 2001, the Board of County Commissioners expanded the membership of the Advisory Board from five and one alternate to nine members; and

WHEREAS, the Prior Resolution required all of the members of the Advisory Board to reside within Orange County and seven to reside within the MSTU; and

WHEREAS, the Prior Resolution required that two of the nine members be owners or employees of owners of non-residential property situated in the MSTU; and

WHEREAS, the Board of County Commissioners now desires to decrease the size of the Advisory Board from nine members to seven members, to remove the requirement that two of the members be owners or employees of owners of non-residential property situated in the MSTU, and to require that all members reside in the MSTU during the term of their service.

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

Section 1. Recitals. All of the recitals set forth above are true and correct and are incorporated in and made a part of this Resolution by this reference.

Section 2. Membership Decreased. The Advisory Board shall have seven members.

Section 3. Residency Appointments. All members of the Advisory Board shall reside within the MSTU during their service as members of the Advisory Board.

Section 4. Effective Date. This Resolution shall take effect upon adoption.

| ADODTED | TUIC 21 | | luno | 2022 |
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| ADOPTED | THIS 21 | DAY OF | June | . 2022. |



ORANGE COUNTY, FLORIDA By: Board of County Commissioners

Jerry L. Demings
Orange County Mayor

ATTEST: Phil Diamond, CPA, County Comptroller As Clerk of the Board of County Commissioners

By: / / / Clark

Deputy Clerk