

**RESOLUTION
NUMBER 2013-25**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, AMENDING RESOLUTION 2013-08; PROVIDING FOR AMENDMENT TO THE FUNCTIONS, POWERS AND DUTIES OF THE LEVY COUNTY RESTORE ACT ADVISORY COMMITTEE; PROVIDING FOR AMENDMENTS TO MEMBERSHIP OF THE ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, on February 19, 2013, the Board of County Commissioners of Levy County, Florida (hereinafter "the Board") adopted Resolution 2013-08, which established the Levy County RESTORE Act Advisory Committee ("the Committee"), and provided for powers, functions, duties, membership and other organizational aspects of the Committee; and

WHEREAS, the Board desires to clarify and expand its functions, powers, and duties, as well as amend the membership provisions of the Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Levy County, Florida, that:

1. Amendment of Section 2 of Resolution 2013-08. Section 2 of Resolution 2013-08 is hereby amended to read as follows (additions shown as underlined; deletions shown as ~~crossed through~~):

2. Functions, powers and duties of the Committee. The functions, powers and duties of the Committee shall be as follows:

(a) Establish an application and application procedure for potential projects, programs or activities to be funded by RESTORE Act funds made available to Levy County pursuant to Section 1603(3) of the RESTORE ACT, in the revised section 311(t)(1) of the Federal Water Pollution Control Act (33 U.S.C. 1321) (hereinafter referred to as "Pot 1") and solicit and accept all applications;

(b) Hold no less than five (5) advertised public meetings to

encourage and solicit broad-based citizen input on the potential Pot 1 projects, programs and activities from individuals, businesses and nonprofit organizations;

(c) Review and rank each proposed Pot 1 project, program and activity based upon the guidelines provided in the RESTORE Act, federal rules, community and regional needs and desires, the best available science for natural resource protection or restoration projects or activities, and other relevant factors, and provide the proposed ranking to the Board;

(d) Provide monthly status reports to the Board;

(e) Prepare and present a ranked Pot 1 project and activity list to the Board within ninety (90) days after the U.S. Treasury Department has issued its final rules and regulations applicable to the RESTORE Act;

(f) Track ~~these~~ projects, programs and activities approved by the Board for funding, those referred to or funded from other potential funding sources, and those denied for funding;

(g) Provide input and assistance to the County in developing and submitting a multiyear implementation plan for the use of the Pot 1 RESTORE Act funds, which shall include milestones, projected completion or of each activity, and a mechanism to evaluate the success of each activity in helping to restore and protect the County; ~~and~~

(h) Act as a resource for the community regarding RESTORE Act funding and issues, and as a liaison for the Board with the community and stakeholders in RESTORE Act issues;

(i) Review and discuss projects proposed for any RESTORE Act funding, whether such projects are proposed for Pot 1 funding or otherwise, and provide informal input, assistance, or ideas to applicants and County staff relating to such projects; and

(j) Such other duties assigned or determined by the Board.

2. Amendment of Subsection 3(d) of Resolution 2013-08. Subsection 3(d) of

Resolution 2013-08 is hereby amended to read as follows, with the remainder of Section 3 to remain unchanged (additions shown as underlined; deletions shown as ~~crossed through~~):

3. Membership. . . .

(d) In order to ensure that the Committee is comprised of members with diversified backgrounds, as well as the expertise necessary to perform the responsibilities set forth in this Resolution, the Board hereby establishes the following criteria for the composition of the Committee:

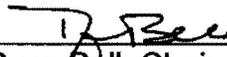
- (i) ~~Two~~ One members from the County, ~~one being who shall be the Chairman of the Board or his designee, one being an employee of the Board or other individual representing the County's interests to be appointed by the Board.~~
- (ii) One member from the Levy County School Board or its administration, to be recommended by the School Board and appointed by the Board.
- (iii) One member from a higher education institution (college or university), to be recommended by such institution and appointed by the Board.
- (iv) One member from the aquaculture industry, to be appointed by the Board.
- (v) One member from the workforce development/job creation industry, to be appointed by the Board.
- (vi) One member with experience in economic development efforts, to be appointed by the Board.
- (vii) One member from the tourism industry, to be appointed by the Board.
- (viii) ~~One~~ Two at-large citizen members, who must possess an interest in one of the areas of allowed uses for RESTORE Act funds, to be appointed by the Board.

3. All other provisions of Resolution 2013-08 that are not amended by this Resolution 2013-25 shall remain in full force and effect.

4. Effective Date. This Resolution shall take effect immediately upon adoption by the Board of County Commissioners of Levy County, Florida.

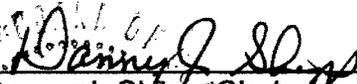
PASSED AND DULY ADOPTED THIS 4th day of June, 2013.

**BOARD OF COUNTY COMMISSIONERS
OF LEVY COUNTY, FLORIDA**

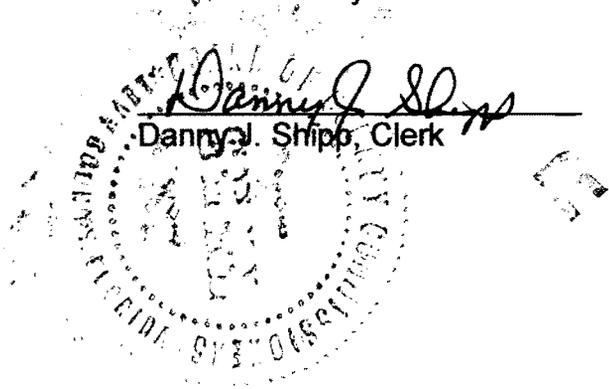


Ryan Bell, Chair

ATTEST:
Danny J. Shipp, Clerk of the Circuit
Court and Ex Officio Clerk to the
Board of County Commissioners



Danny J. Shipp, Clerk



APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



Anne Bast Brown, County Attorney

legal/res/RESTORE.committee.amend.doc
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