

**RESOLUTION  
NUMBER 2013-50**

DEPUTY CLERK CC

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, AMENDING RESOLUTION 2013-08, AS PREVIOUSLY AMENDED BY RESOLUTION 2013-25; PROVIDING FOR AMENDMENT 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**, on June 4, 2013, the Board adopted Resolution 2013-25, amending Resolution 2013-08, which clarified and expanded the Committee's functions, powers, and duties, as well as amended the membership provisions of the Committee; and

**WHEREAS**, the Board now desires to further amend Resolution 2013-08, as amended by Resolution 2013-25, to further 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 Subsection 3(d) of Resolution 2013-08, as Amended. Subsection 3(d) of Resolution 2013-08, as previously amended by Resolution 2013-25, is hereby further amended to read as follows, with the remainder of Section 3 to remain unchanged (other than amendment of numbering of subparagraphs, 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) One member from the County, who shall be the Chairman of the Board or his designee.
- (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.~~
- (v) One member with experience in economic development efforts, to be appointed by the Board.
- (vi) One member from the tourism industry, to be appointed by the Board.
- (vii) ~~Two~~ Three 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.

2. All other provisions of Resolution 2013-08, as amended by Resolution 2013-25, that are not amended by this Resolution 2013-50 shall remain in full force and effect.

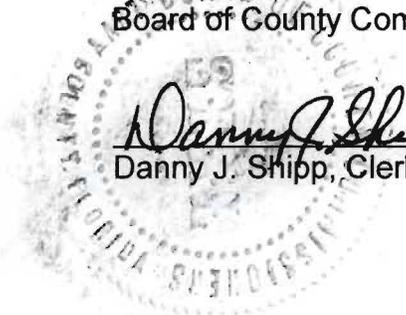
3. Effective Date. This Resolution shall take effect immediately upon adoption by the Board of County Commissioners of Levy County, Florida. Any previous appointment of a member of the Committee that may not have been in compliance with the membership criteria of the prior Resolution 2013-08, as amended by 2013-25, is hereby ratified and confirmed.

PASSED AND DULY ADOPTED THIS 17<sup>th</sup> day of September, 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

  
  
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Danny J. Shipp, Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
Anne Bast Brown, County Attorney

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