

FEB 01 2000 AAVS

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

MEMBERSHIP ON THE LAKE KILLARNEY ADVISORY BOARD

Resolution No. 2000-M-06

WHEREAS, the Board of County Commissioners (the "Board") adopted a Resolution establishing and creating the Lake Killarney Special Purpose Taxing District on July 31, 1973; and

WHEREAS, said Resolution authorized the Board to appoint a three member advisory board to advise as to the administration and operation of the Lake Killarney Special Purpose Taxing District; and

WHEREAS, on March 18, 1997, the Board adopted Resolution 97-M-12 which increased the number of Lake Killarney Advisory Board members from three to five; and

WHEREAS, the Board now seeks to increase the number of Lake Killarney Advisory Board members from five to not more than seven;

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

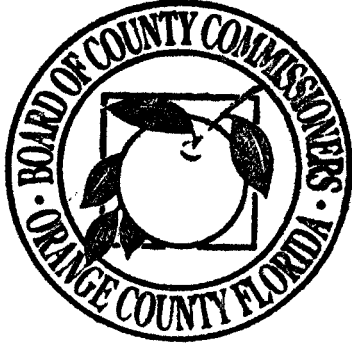
Section 1. The Lake Killarney Advisory Board shall consist of not fewer than five or more than seven members.

Section 2. The members of the Lake Killarney Advisory Board shall serve two-year

terms to expire on December 31, except that the initial term of three members shall expire after one year and all members shall serve no more than two consecutive full terms and all members shall serve until their successors are chosen.

Section 3. This resolution shall take effect upon adoption.

ADOPTED THIS 1st DAY OF February, 2000.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Mel Martinez
Mel Martinez
Orange County Chairman

ATTEST: Martha O. Haynie, Orange County Comptroller,
as Clerk of the Board of County Commissioners

By: [Signature]
Deputy Clerk

JJN:vlp
vlp/ordres/killarney