RESOLUTION NO. 87-M-23

A RESOLUTION MEMORIALIZING THE APPOINTMENT OF THE SPAY AND NEUTER PROGRAM AD HOC COMMITTEE AND SETTING FORTH THE NUMBERS, TERM, AND QUALIFICATIONS OF ITS MEMBERSHIP.

PREMISES

WHEREAS, the Board of County Commissioners has by virtue of Resolution Number 83-M-08, adopted guidelines for the creation, composition and operation of new advisory boards and ad hoc committees; and

WHEREAS, the Board of County Commissioners, by motion on June 8, 1987, created the Spay and Neuter Program Ad Hoc Committee and made initial appointments thereto; and

WHEREAS, the Board of County Commissioners now desires to memorialize the functions of said ad hoc committee and the numbers, term and qualifications of its membership.

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

SECTION 1. Pursuant to the motion passed by the Board of County Commissioners on June 8, 1987, there is hereby established THE ORANGE COUNTY SPAY AND NEUTER PROGRAM AD HOC COMMITTEE. Said Committee shall constitute not more than seven (7) members, all of whom shall be Orange County residents, and all of whom shall be appointed by the Board of County Commissioners. The initial members of said Committee having been approved by the Board of County Commissioners on June 8, 1987, the said Board reserves the right to make new appointments for successors to those initial members who do not accept membership, resign, or otherwise fail or decline to serve.

SECTION 2. Membership upon the said Committee and the duration of the Committee, itself, shall be for one (1) year, or upon attainment of the mission of the Committee, whichever shall first occur.

SECTION 3. The mission of the Committee shall be limited to the study and research of various methodologies available whereby Orange County may establish or aid in the establishment of a program designed to provide economic and efficient means for spaying and neutering dogs and cats found within the County.

Upon accomplishment of study and research, the Committee shall report the results thereof and make recommendations therein by report to the Board of County Commissioners.

 $\underline{\text{SECTION}}$ 4. This resolution shall take effect upon adoption.

ADOPTED THIS 22nd DAY OF JUNE , 1987.

BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA

BY: Chairman

ATTEST:

Thomas H. Locker, Clerk to the Board of County Commissioners

By: May Pauso Deputy Clerk to the Board

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