

RESOLUTION NO. 13-25

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA RELATING TO CITIZEN'S SERVICE ON COUNTY BOARDS, COUNCILS AND COMMITTEES; ADOPTING THE BOARDS, COUNCILS AND COMMITTEES POLICY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Pinellas County Board of County Commissioners ("Board") is committed to progressive public policy, superior public service, courteous public contact, judicious exercise of authority and sound management of public resources to meet the needs and concerns of the citizens of Pinellas County; and

WHEREAS, a variety of Pinellas County boards, councils, or committees support the County's efforts to successfully fulfill this mission of Pinellas County government; and

WHEREAS, many of the board, council, or committee members that support Pinellas County government are comprised of citizens that volunteer their time to serve their community, and their service on these boards, councils, and committees is critical to the ability of Pinellas County Government to deliver quality services to its citizens and visitors; and

WHEREAS, the Board desires to formalize the appointment process and operating procedures of those boards, councils, and committees as provided herein to maximize the opportunities for interested citizens to participate in Pinellas County government, provide a rewarding experience that adds value to all citizens and visitors to Pinellas County, and provide standardized operating procedures that support the mission of the board, council, or committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, THAT:

Section 1. The Boards, Councils, and Committees Policy attached hereto is hereby adopted and shall govern the appointment to and operation of the boards, councils, and committees subject to the Policy as provided therein.

Section 2. The County Administrator is authorized and directed to implement the Policy as soon as practical, including but not limited to establishing the website, designating and training liaisons, and implementing procedure requirements for the committees, as provided in the Policy.

Section 3. This Resolution shall take effect immediately upon its adoption.

In a regular meeting duly assembled on the 19 day of March, 2013,
Commissioner Latvala offered the foregoing Resolution and moved its adoption, which
was seconded by Commissioner Justice, and upon roll call the vote was:

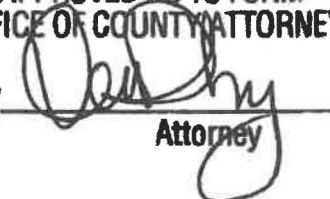
AYES: Welch, Seel, Latvala, Justice, Long, and Morroni.

NAYS: None.

Absent and not voting: Roche.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By


Attorney

