

RESOLUTION NO. ____-2008

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, RESCINDING RESOLUTION 352-1990 CREATING THE MATECUMBE HISTORICAL BOARD

WHEREAS, on July 11, 1990 the Board of County Commissioners created the Matecumbe Historical Board by resolution 352-1990; and

WHEREAS, on July 1, 1994 the Matecumbe Historical Board established the Matecumbe Historical Trust Corporation, a Florida Non Profit Corporation; and

WHEREAS, the Matecumbe Historical Trust exists and functions as an independent non profit corporation; and

WHEREAS, the previous appointments of members to the Matecumbe Historical Board made by the Board of County Commissioners have since expired; and

WHEREAS, the Matecumbe Historical Board does not object to the dissolution of the Board created by the Board of County Commissioners with the understanding that they will continue to exist and function as the Matecumbe Historical Trust, non profit corporation; and

WHEREAS, the Board of County Commissioners supports the Matecumbe Historical Trust in their continued efforts; and

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Monroe County:

- 1. That the Board finds the Matecumbe Historical Board to be un-filled and non-functioning.
2. The Board of County Commissioners rescinds Resolution 352-1990 creating the Matecumbe Historical Board and in doing so supports the continued existence and functions of the Matecumbe Historical Trust, a Florida non profit corporation.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a meeting of said Board held on the 16th day of April, 2008.

Mayor Charles "Sonny" McCoy
Mayor Pro Tem Mario DiGennaro
Commissioner Dixie Spehar
Commissioner George Neugent
Commissioner Sylvia Murphy

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

(Seal)
Attest: DANNY L. KOLHAGE, Clerk

By: Mayor Charles "Sonny" McCoy

By: Deputy Clerk

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM
SUZANNE A. HUTTON
COUNTY ATTORNEY
Date 4/1/08