

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: December 19, 2007

Division: Land Authority

Bulk Item: Yes No

Staff Contact / Phone #: Mark Rosch / 295-5180

Agenda Item Wording: Approval of a resolution electing the Chairman and Vice Chairman of the Governing Board.

Item Background: This is an annual action by the Board.

Advisory Committee Action: N/A

Previous Governing Board Action: This is an annual action by the Board.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval

Total Cost: \$ _____

Budgeted: Yes No .

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney County Land Steward .

Documentation: Included: To Follow: Not Required: .

Disposition: _____

Agenda Item _____

RESOLUTION NO. _____

A RESOLUTION OF THE MONROE COUNTY
COMPREHENSIVE PLAN LAND AUTHORITY ELECTING A
CHAIRMAN AND VICE CHAIRMAN.

WHEREAS, pursuant to Florida Statutes section 380.0663, it is necessary for the members of the Governing Board of the Monroe County Comprehensive Plan Land Authority to elect a Chairman and Vice Chairman for said Board, NOW, THEREFORE,

BE IT RESOLVED BY THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY:

Section 1. That Commissioner _____ is hereby elected as Chairman of the Monroe County Comprehensive Plan Land Authority.

Section 2. That Commissioner _____ is hereby elected as Vice Chairman of the Monroe County Comprehensive Plan Land Authority.

PASSED AND ADOPTED by the Monroe County Comprehensive Plan Land Authority at a regular meeting on this 19th day of December, 2007.

(Seal)

ATTEST:

MONROE COUNTY COMPREHENSIVE
PLAN LAND AUTHORITY

Mark J. Rosch
Executive Director

Chairman

Approved for Legal Sufficiency

Larry R. Erskine