

RESOLUTION 99- 258

WHEREAS, the Brevard County Board of County Commissioners wishes to create a Marine Advisory Council; and

WHEREAS, the purpose of this Council is to advise the Board on issues relating to marine and boating related matters, boating improvement projects, enhanced marine safety and education projects, and waterway improvements, and

WHEREAS, the Council shall be supported by the Brevard County Parks and Recreation Department.

NOW, therefore be it resolved by the Brevard County Board of County Commissioners that a new advisory committee shall be appointed and shall be named the Brevard County Marine Advisory Council. There shall be ten members of the Council, with each Commissioner appointing two members. Members terms shall expire after one year, or with the term of the appointing Commissioner, whichever comes first, and shall be consistent with the provisions of Ordinance 95-31. The first tasks of the Council shall be as follows:

1. To review the role and purpose of similar Marine Advisory Committees in Broward, Miami-Dade, and Hillsborough Counties, as well as that of the Indian River County Watershed Action Committee,
2. To develop a scope of work for the Brevard County Marine Advisory Council, and
3. To submit the proposed scope to the Board of County Commissioners within 180 days for Board approval.

DONE, ORDERED AND ADOPTED, in regular session, this 9th day of November, 1999 A.D.

Truman Scarborough, Jr., Chairman
Board of County Commissioners
Brevard County, Florida

As approved by the Board on November 9, 1999

Attest: *Sandy Crawford*
Sandy Crawford, Clerk

STATE OF FLORIDA
COUNTY OF BREVARD

This is to certify that the foregoing is a true and correct copy of Resolution No. 99-258
witness my hand and official seal this 17th day of November 1999
SANDY CRAWFORD
Clerk Circuit Court