

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: April 15, 2008

Department: Environmental Resources Management

Advisory Board: Natural Areas Management Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of Fred Davis to the Natural Areas Management Advisory Committee (NAMAC), to complete the term of William Helffrich which expires October 31, 2008.

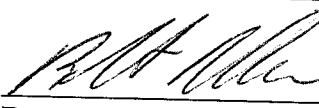


<u>Nominee</u>	<u>Representing</u>	<u>Seat</u>	<u>Nominated by</u>
Fred Davis	Natural Area Manager	1	Commissioner Addie L. Greene Commissioner Jeff Koons Commissioner Karen T. Marcus


Summary: On August 16, 1994, the Board of County Commissioners adopted Resolution No. 94-1051 which established a Natural Areas Management Advisory Committee (NAMAC) with seven (7) at-large members. The composition of the Committee shall be as follows: One (1) member with experience in the management of natural areas, one (1) biological scientist, one (1) professional educator with knowledge of South Florida ecosystems, one (1) representative of a local municipal government public recreation program, one (1) member of the Palm Beach County Parks and recreation Department staff, one (1) citizen having an interest in natural areas, and one (1) member of the County's Environmentally Sensitive Lands Acquisition Selection Committee (ESLASC), for as long as this committee is in existence. Upon sunset of ESLASC, this position shall be filled thereafter by a citizen with an interest in natural areas. A memorandum was sent to the Board of County Commissioners on February 12, 2008 advising that Mr. Helfferich had resigned from NAMAC due to work schedule conflicts. Mr. Davis expressed a desire to fill Seat 1 and meets the necessary requirements. There were no other nominations. Countywide (SF)

Background and Justification: The Board of County Commissioners determined that it is in the best interest of the citizens of Palm Beach County that a Natural Areas Management Advisory Committee be formed to evaluate and comment on staff-developed management plans. The purpose of the Advisory Committee, is to review staff-developed management plans with a specific focus on public uses of the site, and to make recommendations to staff on possible changes with final approval by the Board of County Commissioners.

Attachments:


1. Memorandum to Board of County Commissioners
2. Nomination forms
3. Current membership list
4. Resolution establishing Committee

Recommended by:  
Department Director  3/25/08
Date

Legal Sufficiency: 
Assistant County Attorney _____
Date

Attachment 1

INTERDEPARTMENTAL MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: February 12, 2008
TO: Commissioner Addie L. Greene, Chairperson
and Members of the Board of County Commissioners
FROM: Richard E. Walesky, Director 
Environmental Resources Management
SUBJECT: APPOINTMENTS TO THE NATURAL AREAS MANAGEMENT ADVISORY
COMMITTEE (NAMAC)

William Helfferich, Seat 1, (Natural Area Management) informed David Gillings of Environmental Resources Management (ERM) that he was resigning from the Natural Areas Management Advisory Committee effective November 13, 2007. In his resignation letter, Mr. Helfferich said that his work schedule was frequently in conflict with the Committee's scheduled meetings.

ERM has received a resume from Fred Davis, who has expressed an interest in filling the Seat 1 vacancy. Mr. Davis is retired from the South Florida Water Management District. Mr. Davis served on the Committee as its chairman in Seat 1 prior to Mr. Helfferich and resigned from the Committee because of a lengthy trip scheduled after his retirement. Mr. Davis would have missed a number of meetings and would have been in conflict with the attendance policy. The trip is now completed and Mr. Davis will again be able to attend the meetings with no further conflict. If there is someone that you and the Commissioners feel would better serve the citizens of Palm Beach County on this Committee, please feel free to nominate them.

Please be advised that the resolution establishing the Natural Areas Management Advisory Committee states: One (1) member with experience in the management of natural areas; One (1) biological scientist; One (1) professional educator with knowledge of South Florida ecosystems; One (1) representative of a local municipal government public recreation program; One (1) member of the Palm Beach County Parks and Recreation Department staff; One (1) citizen having an interest in natural areas; and One (1) member of the County's Conservation Lands Acquisition Selection Committee (CLASC), for as long as this committee is in existence. Upon sunset of CLASC, this position shall be filled thereafter by a citizen with an interest in natural areas.

The following items are attached: a nomination form, a resume, and for your information a copy of the resolution establishing NAMAC. Staff respectfully requests that the Commissioners provide a signed nomination form for a nominee of their choice to David Gillings of our department by February 29, 2008. If you have any questions regarding these nominations, please do not hesitate to contact me at 233-2400 or David Gillings at 233-2477.

REW:DKG:dwo

Attachments (3)

cc: (without attachments)
R. Weisman, County Administrator
Shannon Fox, Esq., Assistant County Attorney
Sandra Smith, Executive Assistant I, Administration



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Natural Areas Management Advisory Committee

Appointment: At Large Town or Industry

Seat # 1 Special Requirements of the Seat: Experience in the Management of Natural Areas

*Reappointment or New Appointment

or to complete the term of William Helfferich

due to: resignation other _____

Completion of term to expire on: October 31, 2008

Term of Appointment: 6 1/2 months From 4/15/2008 To 10/31/2008

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Fred Davis

Occupation/Affiliation: Retired Supervising Land Manager with South Florida Water

Management District

Business Name: _____

Business Address: _____

City & State: _____ ZIP Code: _____

Address: 6539 High Ridge Road

City & State: Lantana, FL ZIP Code: 33462

Home Phone: 585-6386 Business Phone: _____

Mailing Address preference: Business Address Residence Address or Other: _____

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male) |
| <input type="checkbox"/> HF (Hispanic Female) | <input type="checkbox"/> HM (Hispanic Male) |
| <input type="checkbox"/> WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: April 15, 2008

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts: 3

Signature: Alchie L. Greene Date: 02/19/08

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: Natural Areas Management Advisory Committee

Appointment: At Large Town or Industry

Seat # 1 Special Requirements of the Seat: Experience in the Management of Natural Areas

*Reappointment or New Appointment

or to complete the term of William Helfferich

due to: resignation other _____

Completion of term to expire on: October 31, 2008

Term of Appointment: 6 1/2 months From 4/15/2008 To 10/31/2008

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Fred Davis

Occupation/Affiliation: Retired Supervising Land Manager with South Florida Water

Management District

Business Name: _____

Business Address: _____

City & State: _____ ZIP Code: _____

Address: 6539 High Ridge Road

City & State: Lantana, FL ZIP Code: 33462

Home Phone: 585-6386 Business Phone: _____

Mailing Address preference: Business Address Residence Address or Other: _____

Minority Identification Code:

IF (American Indian Female)

IM (American Indian Male)

AF (Asian Female)

AM (Asian Male)

BF (Black Female)

BM (Black Male)

HF (Hispanic Female)

HM (Hispanic Male)

WF (White Female)

WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: April 15, 2008

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature:  Date: 2/28/08 H

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: Natural Areas Management Advisory Committee

Appointment: At Large Town or Industry

Seat # 1 Special Requirements of the Seat: Experience in the Management of Natural Areas

*Reappointment or New Appointment

or to complete the term of William Helfferich

due to: resignation other _____

Completion of term to expire on: October 31, 2008

Term of Appointment: 6 1/2 months From 4/15/2008 To 10/31/2008

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Fred Davis

Occupation/Affiliation: Retired Supervising Land Manager with South Florida Water

Management District _____

Business Name: _____

Business Address: _____

City & State: _____ ZIP Code: _____

Address: 6539 High Ridge Road

City & State: Lantana, FL ZIP Code: 33462

Home Phone: 585-6386 Business Phone: _____

Mailing Address preference: Business Address Residence Address or Other:

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male) |
| <input type="checkbox"/> HF (Hispanic Female) | <input type="checkbox"/> HM (Hispanic Male) |
| <input type="checkbox"/> WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: April 15, 2008

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: Cindy R DeStefano for Date: 2/19/08
Comm. Karen T. Marais

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RESOLUTION NO. 94-1051

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERM AND REMOVAL; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR DUTIES AND FUNCTIONS; AND PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY.

WHEREAS, environmentally sensitive lands have been identified in Palm Beach County (the "County") through scientific inventory and designated by the Palm Beach County Board of County Commissioners (the "Board") as significant resources of countywide concern; and

WHEREAS, the Board adopted Ordinance No. 90-47, the Environmentally Sensitive Lands Ordinance, in an effort to protect the environmentally sensitive lands identified and designated therein; and

WHEREAS, the Environmentally Sensitive Lands Acquisition Advisory Committee, created on October 10, 1989 by Palm Beach County Resolution No. 89-1875, as amended, has applied certain objective ecological criteria to the environmentally sensitive lands in order to select these lands according to desirability for acquisition; and

WHEREAS, on January 8, 1991, the Board adopted Ordinance No. 91-1 providing for a referendum, known as the Environmentally Sensitive Lands Bond Issue Referendum (the "Referendum"), that was held on March 12, 1991 for consideration by the electorate of pledging ad valorem tax revenues for the acquisition, preservation and protection of environmentally sensitive lands in the County; and

WHEREAS, on March 5, 1991, the Board adopted Ordinance No. 91-13 establishing an Environmentally Sensitive Lands Acquisition Selection Committee (the "Selection Committee"), subject to passage of the referendum, to make recommendations to the Board regarding the proposed acquisition of environmentally sensitive lands; and

WHEREAS, on March 12, 1991, the voters of Palm Beach County approved the referendum; and

WHEREAS, environmentally sensitive lands have been purchased by the County as recommended by the Selection Committee and approved by the Board; and

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2 WHEREAS, monies from the bond referendum and from matching funds
3 provided by the State of Florida Preservation 2000 Program ("Preservation
4 2000"), as administered through the State's Conservation and Recreation
5 Lands Program, the Florida Communities Trust Program, and the Save Our
6 Rivers Program, as well as contributions and matching funds from local
7 municipalities, have been used to purchase these environmentally sensitive
8 lands; and

9 WHEREAS, recipients of Preservation 2000 matching funds are required,
10 as a condition of funding, to submit to the appropriate funding authority
11 a management plan that sets forth the way the site will be managed; and

12 WHEREAS, management plans are necessary to maintain native ecosystems
13 in perpetuity, preserve wilderness values, and to determine the amount and
14 types of passive recreational use that can be allowed on these lands
15 without disturbing or degrading their environmental quality; and

16 WHEREAS, the Board has determined that it is in the best interest of
17 the citizens of the County that a natural areas management advisory
18 committee be formed to evaluate and comment on staff-developed management
19 plans.

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21 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
22 OF PALM BEACH COUNTY, FLORIDA, that:

23 Section I. Creation. There is created and established a committee
24 to be known as the Palm Beach County Natural Areas Management Advisory
25 Committee (the "Advisory Committee").

26 Section II. Purpose. The purpose of the Advisory Committee is to
27 review staff-developed management plans with a specific focus on public
28 uses of the site, and to make recommendations to staff on possible changes
29 with final approval by the Board.

30 Section III. Membership.

31 A. The Advisory Committee shall have seven (7) members who shall
32 be appointed by the Board of County Commissioners (the
33 "Board") according to the provisions of subsection B of this
34 section. The composition of the Committee shall be as
35 follows:

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1. One (1) member with experience in the management of natural areas.
2. One (1) biological scientist.
3. One (1) professional educator with knowledge of South Florida ecosystems.
4. One (1) representative of a local municipal government public recreation program.
5. One (1) member of the Palm Beach County Parks and Recreation Department staff.
6. One (1) citizen having an interest in natural areas.
7. One (1) member of the County's Environmentally Sensitive Lands Acquisition Selection Committee ("ESLASC"), for as long as this committee is in existence. Upon sunset of ESLASC, this position shall be filled thereafter by a citizen with an interest in natural areas.

B. Appointment of individuals to the Advisory Committee.

1. The Board of County Commissioners, acting as a whole, shall appoint seven (7) individuals to fulfill the requirements of subparagraphs A.1-7 of this section.
2. The Board shall make its appointments from a list of nominees submitted by Board members or by the Palm Beach County Department of Environmental Resources Management ("ERM"), which shall solicit nominees in order to fulfill the requirements of sub-paragraph A.1-7 of this section.
3. Members of the Advisory Committee shall have expertise in ecology, conservation of natural resources, environmental land management, environmental education, or public recreation. Each nominee shall submit to ERM written evidence of his or her expertise in any of the above.

C. The initial appointments to the Advisory Committee shall be:

1. Members appointed from categories A.4. and A.6. for a term of one (1) year.

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- 1 2. Members appointed from categories A.1. and A.2. for a
2 term of two (2) years.
3 3. Members appointed from categories A.3., A.5. and A.7.
4 for a term of three (3) years.

5 Thereafter, any appointment except for a vacancy shall be for
6 a term of three (3) years. A member appointed to fill the
7 remaining term of a vacancy shall serve until the expiration
8 of the unfulfilled term. No member may be reappointed without
9 approval by the Board at one of its regular meetings.

- 10 D. A vacancy may only be filled by a person who fulfills the
11 requirements of the vacant category. Vacancies shall be
12 filled and ratified by the Board at one of its regular
13 meetings.

14 Section IV. Conditions of Appointment.

- 15 A. An individual appointed by the Board of County Commissioners
16 may not serve on more than two other County advisory boards or
17 commissions at the time of his or her appointment and may not
18 serve on more than three (3) County advisory boards or
19 commissions at one time.
20 B. There shall be no limit on the number of terms that an
21 individual may serve.
22 C. An appointee shall be automatically removed for failure to
23 attend. Failure to attend is defined as: Absence from three
24 (3) consecutive meetings or absence from more than one-half of
25 the meetings scheduled during a calendar year. Participation
26 in less than three-fourths of a meeting shall constitute
27 failure to attend. Excused absences due to illness, absence
28 from the County, or personal hardship, if approved by vote of
29 the Advisory Committee, shall not constitute failure to
30 attend. Excused absences shall be entered into the minutes at
31 the next regularly scheduled meeting of the Advisory
32 Committee. Members removed under this paragraph may not serve
33 again until a new vacancy is created.
34 D. Advisory Committee members are not prohibited from qualifying
35 as a candidate for elected office.

1 E. County employees shall not be appointed to the Advisory
2 Committee, except that an employee of the Palm Beach County
3 Board of Education may be appointed as a representative of the
4 educational community as specified in Section III, subsection
5 A.3., and that an employee of the Palm Beach County Department
6 of Parks and Recreation shall serve on the Advisory Committee
7 as specified in Section III, subsection A.5.

8 F. An Advisory Committee member who is an employee of a local
9 government shall not represent specific interests of the local
10 government on Advisory Committee issues.

11 G. All Advisory Committee members shall be residents of Palm
12 Beach County at the time of appointment and throughout their
13 terms.

14 H. Abstention from voting due to a conflict of interest on more
15 than three separate matters during any calendar year shall
16 result in automatic removal.

17 Section V. Meetings and Organization.

18 A. The Advisory Committee shall establish a regular time and
19 place to hold meetings. Reasonable public notice of all
20 Advisory Committee meetings shall be provided, and all such
21 meetings shall be open to the public at all times and accept
22 public comment.

23 B. A quorum must be present for the conduct of all Advisory
24 Committee meetings. A majority of the members appointed shall
25 constitute a quorum. All meetings shall be governed by
26 Robert's Rules of Order.

27 C. The Advisory Committee shall adopt any rules of organization
28 and procedures that may be required. The Committee may
29 appoint a chairperson and vice chairperson, may establish
30 subcommittees for specific subjects or tasks, and may invite
31 participation in a subcommittee by non-members in order to
32 obtain input from other sectors of the public interested in
33 the management of natural areas.

34 Section VI. Duties and Functions. The Advisory Committee shall have
35 the following duties and functions:

- A. To review and comment on staff-developed management plans to the point where the plan is acceptable to the Advisory Committee and to staff for presentation at public hearings.
- B. To hold public hearings to solicit input from the public relating to the management plans.
- C. To review the results of ongoing monitoring of natural areas to determine whether management goals are being met.
- D. To periodically review the management plans for possible modification.

Section VII. Committee Action Advisory Only. The actions, decisions and recommendations of the Advisory Committee are advisory only and shall not be binding upon the Board of County Commissioners or County staff.

The foregoing Resolution was offered by Commissioner Aaronson, who moved its adoption. The motion was seconded by Commissioner Foster, and upon being put to a vote, the vote was as follows:

COMM. MARY McCARTY	_____	Aye
COMM. KEN L. FOSTER	_____	Aye
COMM. KAREN T. MARCUS	_____	Aye
COMM. CAROL A. ROBERTS	_____	Aye
COMM. WARREN H. NEWELL	_____	Aye
COMM. BURT AARONSON	_____	Aye
COMM. MAUDE FORD LEE	_____	Aye

The Chair thereupon declared the Resolution duly passed and adopted this 16th day of August, 1994.

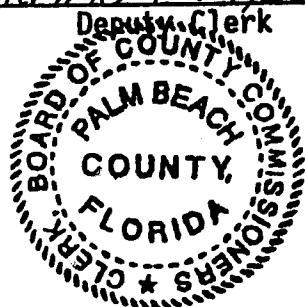
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By [Signature]
Assistant County Attorney

By [Signature]
Deputy Clerk



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RESOLUTION NO. 95-1455

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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING SECTION III.B.3 OF RESOLUTION R-94-1051 TO STATE THAT THE REQUIREMENT THAT MEMBERS OF THE COMMITTEE HAVE EXPERTISE IN ECOLOGY, CONSERVATION OF NATURAL RESOURCES, ENVIRONMENTAL LAND MANAGEMENT, ENVIRONMENTAL EDUCATION, OR PUBLIC RECREATION AND THE REQUIREMENT THAT NOMINEES FOR POSITIONS ON THE COMMITTEE PROVIDE WRITTEN EVIDENCE OF SUCH EXPERTISE SHALL NOT APPLY TO NOMINEES FOR CITIZEN POSITIONS ON THE COMMITTEE.

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WHEREAS, Resolution R-94-1051 establishes a Natural Areas Management Advisory Committee to review and comment on management plans developed by staff for environmentally sensitive lands under the Environmentally Sensitive Lands Acquisition Program and to hold public hearings on these lands prior to final adoption by the Board of County Commissioners (the "Board"); and

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WHEREAS, on November 1, 1994, the Board directed staff to remove any requirements for expertise for citizen positions on County advisory boards; and

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WHEREAS, the Board wishes to amend Resolution R-94-1051 so that the requirements for expertise and written evidence of that expertise shall not apply to nominees for citizen positions on the Committee.

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

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36
1. Section III.B.3 of Resolution R-94-1051 is hereby amended as set forth below:

37
Section III. Membership.

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B. Appointment of individuals to the Advisory Committee.

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3. All members of the Advisory Committee except the citizen representatives shall have expertise in ecology, conservation of natural resources, environmental land management, environmental education, or public

13
R 95 1455

1 recreation. Each nominee, except nominees for a citizen
2 representative position, shall submit to ERM written
3 evidence of his or her expertise in any of the above.
4

5 2. This Resolution shall supersede Resolution R-94-1051.
6

7 The foregoing Resolution was offered by Commissioner Marcus,
8 who moved its adoption. The motion was seconded by Commissioner
9 Aaronson, and upon being put to a vote, the vote was as follows:

10	COMM. MARY McCARTY	<u>Aye</u>
11	COMM. KEN L. FOSTER	<u>Aye</u>
12	COMM. KAREN T. MARCUS	<u>Aye</u>
13	COMM. CAROL A. ROBERTS	<u>Absent</u>
14	COMM. WARREN H. NEWELL	<u>Aye</u>
15	COMM. BURT AARONSON	<u>Aye</u>
16	COMM. MAUDE FORD LEE	<u>Aye</u>

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18
19 The Chair thereupon declared the Resolution duly passed and
20 adopted this 17 day of October, 1995.
21

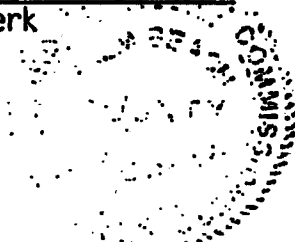
22 APPROVED AS TO FORM AND
23 LEGAL SUFFICIENCY

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29 By [Signature]
Assistant County Attorney

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By [Signature]
Deputy Clerk



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RESOLUTION NO. 99-1188

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA AMENDING SUBSECTION III. A. 7. OF RESOLUTION 94-1051, THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE RESOLUTION; MODIFYING THE REQUIREMENT FOR SEAT 6 OF THE COMMITTEE.

13 WHEREAS, Resolution 94-1051 establishes a Natural Areas Management
14 Advisory Committee to review staff-developed management plans with a specific focus
15 on public uses of the site, and to make recommendations to staff on possible changes to the
16 management plan, with final approval of the plan by the Board of County Commissioners;
17 and

18 WHEREAS, in Subsection III. A. 7., Resolution 94-1051 stipulates that one of the
19 seats (later identified as seat 6) of the Natural Areas Management Advisory Committee
20 (NAMAC) is to be filled by a member of the County's Environmentally Sensitive Lands
21 Acquisition Selection Committee ("ESLASC"), for as long the committee is in existence,
22 and that upon sunset of the ESLASC committee that this seat would be filled by a citizen
23 with an interest in natural areas; and

24 WHEREAS, it was the intent of the Board that seat 6 of NAMAC be filled by a
25 member of ESLASC or a successor land acquisition advisory committee, until such time
26 that no such committee existed; and

27 WHEREAS, ESLASC was sunset on June 7, 1999 following a determination that
28 all acquisition monies from the \$100 million 1991 Environmentally Sensitive Lands
29 Acquisition Bond issue had been spent or encumbered; and

30 WHEREAS, on June 8, 1999, the Board passed Resolution No. 99 1042-D which
31 created another land acquisition advisory committee, the Conservation Lands Acquisition
32 Selection Committee (CLASC); and

33 WHEREAS, the Board wishes to amend Resolution 94-1051 so that the
34 requirements for seat 6 are modified to state that this seat shall be filled by a member of
 CLASC or its successor until such time that no such committee exists, and that in the event

15

1 that a land acquisition selection committee does not exist, that this seat will be filled by a
2 citizen with an interest in natural areas.

3
4 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY**
5 **COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

- 6 1. The language in Subsection III. A. 7. of Resolution 94-1051 is hereby deleted
7 and replaced as set forth below:

8
9 **Section III.. Membership.**

10 **A.**

- 11 7. One (1) member of the County's Conservation Lands Acquisition
12 Selection Committee ("CLASC"), for as long as this committee is
13 in existence. Upon sunset of CLASC, this position shall be filled
14 thereafter by a member of a Board-appointed successor land
15 acquisition advisory committee, or absent such a committee, a
16 citizen interested in natural areas.
- 17
18 2. All other provisions of Resolution 94-1051 not specifically amended herein
19 shall remain in full force and effect.

20
21 (The remainder of this page intentionally left blank)

16

1 The foregoing Resolution was offered by Commissioner Marcus
2 who moved its adoption. The motion was seconded by Commissioner
3 Masilotti, and upon being put to a vote, the vote was as follows:
4

5	COMM. MAUDE FORD LEE, Chair	<u>ABSENT</u>
6	COMM. WARREN H. NEWELL, Vice Chairman	<u>AYE</u>
7	COMM. KAREN T. MARCUS	<u>AYE</u>
8	COMM. CAROL A. ROBERTS	<u>AYE</u>
9	COMM. MARY McCARTY	<u>AYE</u>
10	COMM. BURT AARONSON	<u>ABSENT</u>
11	COMM. TONY MASILOTTI	<u>AYE</u>

12
13 The Chair thereupon declared the Resolution duly passed and adopted this
14 13th day of July, 1999.
15

16 APPROVED AS TO FORM AND
17 LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

Dorothy H. Wilken, Clerk

Board of County Commissioners

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24 By [Signature]
25 Assistant County Attorney
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By [Signature]
Deputy Clerk

