

RESOLUTION 20-01

A RESOLUTION ESTABLISHING THE UNION COUNTY ECONOMIC DEVELOPMENT COMMITTEE, A STANDING ADVISORY COMMITTEE TO THE BOARD OF COUNTY COMMISSIONERS TO ADVISE THE BOARD ON MATTERS CONCERNING ECONOMIC DEVELOPMENT OPPORTUNITIES IN UNION COUNTY

WHEREAS, The Board of County Commissioners of Union County, Florida (the "Board"), pursuant to Section 125.045, Florida Statutes, has authority to undertake activities to enhance and expand economic activity in Union County by attracting and retaining manufacturing development, business enterprise management, and other activities conducive to economic promotion, in order to provide a stronger, more balanced, and stable economy for the citizens of Union County; and

WHEREAS, the Board, to promote the health, safety, and welfare of the citizens of Union County by facilitating economic growth and commerce, desires to obtain information from the community on opportunities for positive economic growth and community development; and

WHEREAS, the Board, through the authority of Section 125.045, and pursuant to its inherent home rule powers, desires to create an advisory board of Union County citizens with expertise in business and economic affairs to advise the Board concerning economic development opportunities and on matters affecting business and commerce in Union County;

NOW THEREFORE, be it Resolved by the BOARD OF COUNTY COMMISSIONERS OF UNION COUNTY, FLORIDA as follows:

- 1. COMMITTEE ESTABLISHED; COMMITTEE PURPOSE.** There is hereby established the **UNION COUNTY ECONOMIC DEVELOPMENT COMMITTEE** (the "Committee"), which Committee shall advise the Board concerning economic development opportunities and on matters affecting business and commerce in Union County.
- 2. COMMITTEE COMPOSITION; APPOINTMENT; REMOVAL.** The committee shall be comprised of seven (7) members. Each member shall be appointed by a majority vote of the Board and shall serve for a period of one year. A member may resign at any time by delivery of a letter of resignation to the County Coordinator or to the Chair of the Board. A member may be removed at any time by a majority vote of the Board for any cause deemed appropriate by the Board.
- 3. COMMITTEE MEMBERSHIP REQUIREMENTS; APPLICATION PROCESS.** Committee Members must be residents of Union County and of good moral character. Committee Members shall serve voluntarily without compensation. Vacancies on the Committee shall be filled as follows: applications may be submitted by Union County residents for any open position on the Committee. Applications shall be reviewed by the County Coordinator, who will make a recommendation to the Board prior to the Board vote. Preference will be given to residents with business experience who have expertise in matters concerning commerce and economic development.
- 4. LIMITATION AS ADVISORY COMMITTEE; NON-DELEGATION.** The Committee shall serve in an informational advisory capacity only to the Board. No delegation of authority is made to the Committee to formulate, prepare, or promulgate plans for which foreseeable action may be taken by the Board, or to exercise any decision-making function of the Board.

5. **COMMITTEE RULES; COMMITTEE MEETINGS.** The Committee shall have the authority to adopt its own rules of procedure and to determine its own schedule of meetings and to set its own meeting agendas.

PASSED AND ADOPTED in regular session by the Board of County Commissioners of Union County, Florida, on the _____ of January, 2020.

BOARD OF COUNTY COMMISSIONERS

UNION COUNTY, FLORIDA

By: _____

KAREN COSSEY, Chair

Attest: _____

KELLIE HENDRICKS CONNELL, Clerk

[SEAL]