

RESOLUTION NO. 556-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, PROVIDING FOR THE ESTABLISHMENT OF A CITIZENS ALTERNATIVE WATER ADVISORY COMMITTEE; SETTING OUT RESPONSIBILITIES, DURATION OF PROJECT AND PROCEDURES; REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.01(d) of the Orange City Charter, the City Council of the City of Orange City wishes to form an advisory committee to study the development of a “sustainable water plan” and to explore and research alternative water supplies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA:

SECTION 1. Committee: There is hereby established the City of Orange City Citizens Alternative Water Advisory Committee, which shall be an ad-hoc committee composed of members appointed by the Mayor and City Council Members. The members shall serve and may be removed at the discretion of the City Council.

SECTION 2. Committee Responsibilities: The Committee shall have the responsibility to study the development of a “sustainable water plan” and to explore and research alternative water supplies.

SECTION 3. Duration of Project: The Citizens Alternative Water Advisory Committee shall present its findings, suggestions and recommendations to the City Council, as appropriate.

SECTION 4. Committee Guidelines: Upon appointment, the members shall meet, elect a Chairman and Vice Chairman, establish a schedule for meetings, and adopt procedural rules for the conduct of its meetings.

SECTION 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

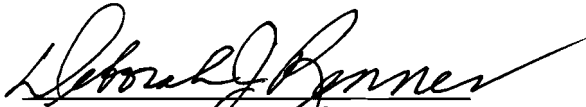
SECTION 6. That this resolution shall take effect immediately upon its adoption by the City Council of the City of Orange City, Florida.

ROLL CALL VOTE AS FOLLOWS:

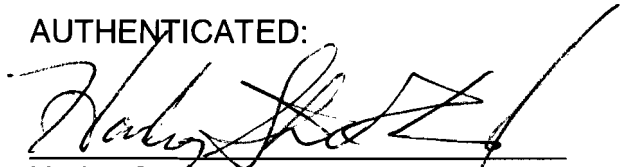
Jim Mahoney	<u>yes</u>	Donald C. Sherrill	<u>yes</u>
R. Paul Rasch	<u>yes</u>	Tom Abraham	<u>yes</u>
Tom Laputka	<u>yes</u>	Jeff H. Allebach, Vice Mayor	<u>yes</u>
Harley Strickland, Mayor	<u>yes</u>		

ADOPTED THIS 28th DAY OF July, 2009.


ATTEST:


Deborah J. Fenner, City Clerk

AUTHENTICATED:


Harley Strickland, Mayor

This Resolution approved
as to form and legal sufficiency:


William Reischmann, City Attorney