

RESOLUTION NO. R-11-156

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RELATING TO THE BOARD OF COMMISSIONERS OF THE MYAKKA CITY FIRE CONTROL DISTRICT; ACCEPTING RESIGNATION OF COMMISSIONER FROM DISTRICT SEAT 2; APPOINTING COMMISSIONER TO DISTRICT SEAT 2 TO FILL UNEXPIRED TERM; PROVIDING DIRECTIONS REGARDING CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 8, 2007, the Board of County Commissioners of Manatee County, Florida, adopted and enacted Ordinance No. 07-56, codified as Chapter 2-27 of the Manatee County Code of Ordinances, providing for the Myakka City Fire Control District; and

WHEREAS, Section 2-27-3 of the Manatee County Code of Ordinances provides that the business and affairs of the Myakka City Fire Control District shall be conducted and administered by a board of five (5) commissioners; and

WHEREAS, Section 2-27-4 of the Manatee County Code of Ordinances provides that the Board of County Commissioners shall by resolution appoint the five (5) commissioners of the district board to staggered terms of four (4) years each; and

WHEREAS, Section 2-27-4 of the Manatee County Code of Ordinances further provides that one (1) commissioner of the district board shall be appointed to each seat from each of the five (5) geographic areas within the district; and

WHEREAS, on June 23, 2009, the Board of County Commissioners appointed commissioners to District Seat 2 and District Seat 4 of the Myakka City Fire Control District for a term of four (4) years each commencing on June 1, 2009; and

WHEREAS, Dawn D. Parker has submitted a letter dated May 31, 2011, resigning as commissioner from District Seat 2 of the Myakka City Fire Control District because she no longer resides in the District Seat 2 boundaries and therefore is not qualified to act as commissioner; and

WHEREAS, pursuant to Section 2-27-4 of the Manatee County Code of Ordinances, any commissioner appointed to fill an unexpired term for a district seat of the Myakka City Fire Control

District shall hold office until the expiration of the term of said district seat; and

WHEREAS, the Board of County Commissioners desires to appoint a commissioner to fill the unexpired term of District Seat 2 of the Myakka City Fire Control District for a term expiring on May 31, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:

Section 1. The Board of County Commissioners hereby accepts the resignation of Dawn D. Parker as commissioner from District Seat 2 of the Myakka City Fire Control District effective May 31, 2011.

Section 2. The Board of County Commissioners hereby appoints Richard J. Bartoszek as commissioner to District Seat 2 of the Myakka City Fire Control District to fill the unexpired term of the District Seat 2 commencing immediately upon appointment and expiring on May 31, 2013.

Section 3. This resolution shall not be codified in the Manatee County Code of Resolutions.

Section 4. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the Board of County Commissioners of Manatee County, Florida, with a quorum present and voting, on the 21st day of June, 2011.

ATTEST: R. B. SHORE
Clerk of the Circuit Court

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: [Signature]
Deputy Clerk

By: [Signature]
Chairman

