

APR 04 1995

AM/SP

RESOLUTION NO. 95-M-19

RESOLUTION INCREASING THE
MEMBERSHIP ON THE LAKE HOLDEN ADVISORY BOARD

WHEREAS, the Board of County Commissioners (the "Board") adopted a Resolution establishing and creating the Lake Holden Special Purpose Taxing District, the establishment and creation of which was approved in a referendum held September 11, 1973; and

WHEREAS, said Resolution authorized the Board to appoint a three member advisory board to advise as to the administration and operation of the Lake Holden Special Purpose Taxing District; and

WHEREAS, on December 22, 1980, the Board adopted a resolution continuing and re-establishing the Lake Holden Special Purpose Taxing District as a municipal service taxing unit and restating the Board's authority to appoint a three member advisory board for the unit; and

WHEREAS, the Board now seeks to increase the number of Lake Holden Advisory Board members from three to five.

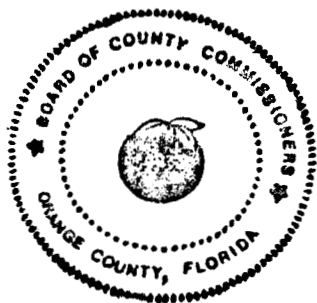
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

SECTION 1. The number of Lake Holden Advisory Board members shall be increased from three to five members.

SECTION 2. The members of the Lake Holden Advisory Board shall serve two-year terms to expire on December 31, except that the initial term of two members shall expire after one year and all members shall serve no more than two consecutive full terms and all members shall serve until their successors are chosen.

SECTION 3. This resolution shall take effect upon adoption.

ADOPTED THIS 4th DAY OF April, 1995.



ORANGE COUNTY, FLORIDA

BY: [Signature]
FOR County Chairman Bob Freeman

DATE: APR 04 1995

ATTEST: Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

BY: [Signature]
Asst. Deputy Clerk