## RESOLUTION NO. 1949-06

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AMENDING RESOLUTION NO. 607; INCREASING THE BOARD MEMBERSHIP ON THE PARKS AND RECREATION BOARD BY THE ADDITION OF AN ALTERNATE MEMBER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, by Resolution No. 607, the City Commission of the City of Winter Park established the Recreation Board (now known as the Parks and Recreation Board); and

**WHEREAS**, the City Commission wishes to increase the membership of this board by the addition of an alternate member;

**NOW, THEREFORE,** be it resolved by the City Commission of the City of Winter Park, Florida as follows:

SECTION 1. Resolution No. 607, Section 1, is amended to increase the membership of the Parks and Recreation Board by the addition of an alternate member appointed by the mayor, subject to confirmation by the city commission. The alternate eighth member shall be so designated as an alternate to the board, and shall participate in and vote upon such matters coming before the board only in the event a regular member is absent from the meeting or declares a conflict of interest and abstains from voting on a particular matter. The alternate member shall possess the same qualifications as a regular member, and shall be appointed pursuant to the same procedure as appointment of a regular member.

SECTION 2. This Resolution shall become effective immediately upon its passage and adoption.

**ADOPTED** at a regular meeting of the City Commission of the City of Winter Park, Florida held at City Hall on this  $\underline{12^{th}}$  day of  $\underline{June}$ , 2006.

David C. Strong, Mayor

Attest:

Cynthia S. Bonham, City Clerk