

**RESOLUTION NO. 2011-08**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AMENDING RESOLUTION NO. 1986-06; INCREASING THE BOARD MEMBERSHIP ON THE ETHICS BOARD BY THE ADDITION OF AN ALTERNATE MEMBER; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, by Resolution No. 1986-06, the City Commission of the City of Winter Park established the Ethics 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. 1986-06, Section 1, is amended to increase the membership of the Ethics Board by the addition of an alternate member appointed by the mayor, subject to confirmation by the city commission. The alternate sixth (6th) member shall be designated as an alternate to the board, and shall participate in and vote upon 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 must possess the same qualifications as a regular member, and must be appointed pursuant to the same procedure as used for 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 28<sup>th</sup> day of July, 2008.

  
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David C. Strong, Mayor

Attest:

  
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Cynthia S. Bonham, City Clerk