

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AMENDING THE COMPOSITION OF THE "SUSTAINABILITY ADVISORY BOARD" TO REDEFINE THE MEMBERS REQUIRED TO ESTABLISH A QUORUM, AND ESTABLISH ALTERNATE YOUTH MEMBERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 09-021, the City of Key West Commission established a Sustainability Advisory Board to study sustainability issues and make recommendations to the City Commission; and

WHEREAS, the City Commission, upon recommendation of staff and members of the Sustainability Board finds that it is necessary to adjust the composition of the Board in order to ensure that a quorum can be consistently met to conduct business at regularly scheduled meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the membership requirements of the Sustainability Advisory Board established in Resolution 09-021 are hereby amended as follows*:

B. *Creation; Membership; Term.* There is hereby created a Sustainability Advisory Board of the City of Key West consisting of seven regular members appointed for three-year terms, plus two alternate members less than 18 years old at the time of appointment who shall be appointed for one-year terms, which may be renewed for

one additional year. The two alternate members under the age of eighteen shall be appointed by the Mayor, with the advice of local education leaders; The alternate members shall be counted towards establishing a quorum and be authorized to vote only in the absence of a permanent member(s) at a meeting. The ~~remaining~~ seven permanent positions on the Board shall be filled by one appointment by each member of the City Commission.

Section 2: Except as modified herein, the provisions of Resolution09-021 remain in full force and effect.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2010.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2010.

Filed with the Clerk _____, 2010.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK

*(Coding: Added language is underlined; deleted language is ~~struck through~~.)