

RESOLUTION NO. R04-174

**A RESOLUTION OF THE HILLSBOROUGH COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING RESOLUTION R03-074, CREATING AND ESTABLISHING THE HILLSBOROUGH COUNTY COMMISSION ON THE STATUS OF WOMEN; PROVIDING FOR THE CONTINUITY OF THE COMMISSION ON THE STATUS OF WOMEN WHEN SERVING AT THE PLEASURE OF AN APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.**

Upon motion of Commissioner Norman, seconded by Commissioner Castor, the following Resolution was adopted by a vote of 6 to 0, with Commissioner(s) \_\_\_\_\_ voting "no"; Commissioner(s) Hagan being absent.

Whereas, Resolution R03-074 created the Commission on the Status of Women and composition (hereinafter "Commission"); and

Whereas, the Commission wants to ensure the continuity of its membership when appointing County Commissioner is no longer in office; and

Whereas, the Board of County Commissioners recognizes the need for such continuity and desires to amend Resolution R03-074 for that purpose.

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

1. Section 3 (a) (1) shall be amended to read as follows:

**Section 3. MEMBERSHIP, TERMS AND QUALIFICATIONS.**

- a.) The Commission shall consist of 13 members. Each member shall serve a four year term but initial appointments shall be staggered. A member may be reappointed but no member may serve for more than eight consecutive years.
- (1.) Each County Commissioner shall appoint one member of the Commission. The Commissioner appointed members shall serve for the term of the appointing County Commissioner. When a County Commissioner is no longer in office, that County Commissioner's appointee shall continue to serve on the Commission until such time as the new County Commissioner reappoints that member or a new appointment is made to that position.
2. All other provisions of resolution No. R03-074 are hereby reaffirmed in their entirety.

3. This resolution shall be effective upon adoption.

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

I, Richard Ake, Clerk of the Circuit Court and Ex Officio Clerk of the Board of County Commissioners of Hillsborough County, Florida, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Board at its regular meeting of October 20, 2004, as the same appears of record in Minute Book 341 of the Public Records of Hillsborough County, Florida.

RICHARD AKE, CLERK OF CIRCUIT COURT

By: Michael H. Dyer  
Deputy Clerk



APPROVED BY COUNTY ATTORNEY  
AS TO FORM AND LEGAL SUFFICIENCY

By: M. Campbell  
Assistant County Attorney