

RESOLUTION NO. R07-059

A RESOLUTION AMENDING RESOLUTION R03-074 AS AMENDED BY RESOLUTION R04-174; REVISING THE ORGANIZATIONS WHICH SHALL PROVIDE A NOMINATION TO THE BOARD OF COUNTY COMMISSIONERS TO SERVE ON THE COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

Upon motion of Commissioner Sharpe, seconded by Commissioner Blair, the following Resolution was adopted on the 21st day of March, 2007, by a vote of 7 to 0, Commissioner(s) _____ voting "No".

WHEREAS, on April 16, 2003, the Hillsborough County Board of County Commissioners passed Resolution R03-074 pertaining to the Commission on the Status of Women (Commission); and

WHEREAS, the Tampa Hillsborough Urban league was designated in Section 3(a)(2) to provide the nomination of a person to serve on the Commission; and

WHEREAS, the Tampa Urban League is now unable to do so, but the National Council of Negro Women has indicated that their organization desires to provide a nomination in place of the Tampa Hillsborough Urban League.

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

Section 1. **Section 3(a)(2) SHALL BE AMENDED TO READ AS FOLLOWS:**

MEMBERSHIP, TERMS AND QUALIFICATIONS

(2) The Boards of Directors of the following organizations shall each provide a nomination to the Board of County Commissioners to serve on the Commission:

Chamber of Commerce

Centre for Women

League of Women Voters

The Spring

Hispanic Professional Women's Association, Inc.

National Council of Negro Women

Section 2. That this resolution shall be effective upon adoption.

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

I, PAT FRANK, 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 copy of the Resolution adopted by the Board in its regular meeting of ~~3-21-07~~ ^{Mar. 21, 2007} as the same appears of record in Minute Book 370 of the Public Records of Hillsborough County, Florida.

Witness my hand and official seal this 23rd day of March, 2007.

PAT FRANK
CLERK OF THE CIRCUIT COURT

BY: Beverly Anne Miller
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

BY: Mary Helen Fairis
Assistant County Attorney

