

LEE COUNTY RESOLUTION NO. 12-06-50

**A RESOLUTION ESTABLISHING A SPECIAL ADVISORY GROUP
TO REVIEW THE CONSERVATION 2020 PROGRAM.**

WHEREAS, the Board of County Commissioners of Lee County Florida (Board) adopted Administrative Code 2-3 (AC 2-3) entitled Advisory Committees, Boards and Commissions on July 30, 1986; and

WHEREAS, pursuant to AC 2-3 the Board has the power to designate and create Special Advisory Groups by resolution as necessary for the administration of the affairs of the County; and

WHEREAS, the Board has the authority to provide for the duties and powers of the Advisory Groups by resolution and to appoint members to the Advisory Groups in non-discriminatory manner; and

WHEREAS, the Board may use Special Advisory Groups for the study of special projects or programs pursuant to Florida Statutes section 125.01(1)(s) and AC 2-3; and

WHEREAS, the Board has determined that they wish to create a Special Advisory Group to review the Conservation 2020 Program and recommend changes to enhance the effectiveness of the program.

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

1. The Board hereby establishes the Blue Ribbon Committee for the Conservation Land Program as a Special Advisory Group.
2. The Blue Ribbon Committee will consist of seven voting members.
3. Each member of the Board will appoint one voting member at-large.
4. The Lee County Conservation Land Acquisition and Stewardship Advisory Committee (CLASAC) will vote for two additional members to serve on the Blue Ribbon Committee.
5. All seven voting members of the Blue Ribbon Committee will commence service on August 1, 2012.
6. Members will serve for 91 days unless the length of term is extended by affirmative action of the Board.
7. Members must file a Form 1 Financial Disclosure with the Supervisor of Elections no later than August 1, 2012.
8. The County Staff Liaison to the Blue Ribbon Committee will be Karen Maguire, Director of the Division of County Lands.
9. The Blue Ribbon Committee will sunset on November 1, 2012, unless the length of term is extended by affirmative action of the Board pursuant to paragraph six.
10. The purpose of the Blue Ribbon Committee is to review the Conservation 2020 Program and recommend possible changes to increase the efficiency of the purchase process. In addition, the committee may also make other recommendations to procedures concerning:
 - Acquisition of conservation lands
 - Land stewardship management activities
 - Future funding of the Conservation 2020 Program

Commissioner Mann made a motion to adopt the foregoing resolution. The motion was seconded by Commissioner Hall. The vote was as follows:

John Manning	Aye
Brian Bigelow	Nay
Ray Judah	Aye
Tammara Hall	Aye
Frank Mann	Aye

DULY PASSED AND ADOPTED this 19TH day of June, 2012.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: Marcia Wilson
Deputy Clerk

By: Ray Judah
For: John Manning, Chair



APPROVED AS TO FORM:

By: Annabie Cad
Office of the Lee County Attorney