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RESOLUTION  
NUMBER 2008 - 046

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, EXTENDING THE TERM OF EXISTENCE OF THE SOUTH GULF COVE ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

**RECITALS**

WHEREAS, the Board of County Commissioners of Charlotte County, Florida (the "Board"), at its meeting on August 27, 2002, considered and approved the South Gulf Cove Community Plan ("South Gulf Cove Community Plan"); and

WHEREAS, the Board, at its meeting on May 13, 2003, adopted Resolution Number 2003-072, which established the South Gulf Cove Advisory Committee (the "Committee") to ensure and provide oversight of the implementation of the South Gulf Cove Community Plan; and

WHEREAS, pursuant to the terms of Resolution Number 2003-072, the Board must review the activities of the Committee five (5) years after the adoption of Resolution Number 2003-072 (the "Sunset Date") to determine whether the Committee still serves a necessary function and should continue in existence; and

WHEREAS, the Committee continues to be active with County Staff, Homeowner Association, and other community advisory committees and councils to implement and oversee the South Gulf Cove Community Plan; and

WHEREAS, the Committee has identified numerous recommendations and projects that continue to be underway or are planned for the future to further the objectives of the South Gulf Cove Community Plan which shall require the work of the Committee at least five (5) more years beyond the Sunset Date; and

WHEREAS, it is the desire of the Committee at this time to continue in existence for five (5) years after the date of adoption of this resolution at which time the Board shall conduct another review of the activities of the Committee to determine whether the Committee still serves a necessary function and should continue in existence.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County, Florida:

1. The South Gulf Coast Advisory Committee extension of term of existence. The South Gulf Coast Advisory Committee (the "Committee") shall continue in existence five (5) years from the Effective Date, at which time the Board of County Commissioners of Charlotte County, Florida, shall review the activities of the Committee to determine whether the Committee still serves a necessary function and should continue in existence.

2. Effective Date. This resolution shall take effect immediately upon adoption by the Board of County Commissioners of Charlotte County, Florida.

PASSED AND DULY ADOPTED this 13 day of May, 2008.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By: [Signature]  
Thomas C. D'Aprile, Chairman

ATTEST:  
Barbara T. Scott, Clerk of  
Circuit Court and Ex-officio  
Clerk to the Board of County  
Commissioners

By: [Signature]  
Deputy Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

By: [Signature]  
Janette S. Knowlton, County Attorney

RB  
2/2/2008-