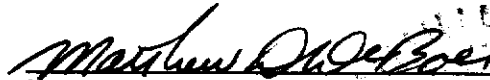


5. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND DULY ADOPTED this 9th day of December, 2003.

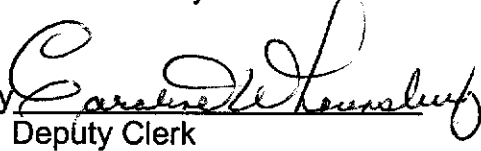
BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA



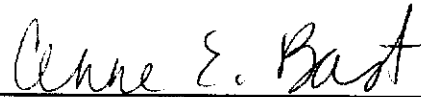
Matthew D. DeBoer, Chair

ATTEST:

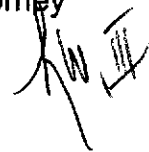
Barbara T. Scott, Clerk of Circuit
Court and Ex-officio Clerk to the
Board of County Commissioners

By 
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



Renée Francis Lee, County Attorney



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AdvisoryCommittee\Resolution.doc
LR2003-192

IMAGED
1-6-04
AP