

**RESOLUTION NUMBER 25-01**

**A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA, TO APPOINT LIAISONS, DIRECTORS OR MEMBERS AND ALTERNATE DIRECTORS OR MEMBERS TO VARIOUS COMMITTEES AND BOARDS OF DIRECTORS TO ENSURE THAT THE CITY'S INTERESTS, AS EXPRESSED THROUGH THE CITY COMMISSION, ARE REPRESENTED ON THESE VARIOUS COMMITTEES AND BOARDS.**

**WHEREAS**, the City Commission has determined that they would like to appoint a liaison to America In Bloom; and

**WHEREAS**, the City Commission has determined that they would like to appoint a Member and Alternate to the City's Audit Committee, Lake Community Action Agency, Inc. Board of Directors (LCAA), the Lake County Arts and Cultural Alliance, the Lake County Educational Concurrency Review Committee; and

**WHEREAS**, the City Commission has determined that they would like to appoint a Director and Alternate Director to the Lake County League of Cities Board of Directors; and

**WHEREAS**, the City Commission has determined that they would like to appoint a Member and Alternate Member to the Lake-Sumter Metropolitan Planning Organization (MPO) Governing Board; and

**WHEREAS**, the City Commission has determined that they would like to appoint the City Manager or his designee to the Lake Eustis Area Chamber of Commerce Board; and

**WHEREAS**, the City Commission has determined that they would like to appoint a City Liaison and Alternate to Open Door; and

**NOW, THEREFORE**, the City Commission hereby appoints the following Commissioners as their duly appointed representatives as follows:

1. Commissioner \_\_\_\_\_ is appointed as the Commission liaison and \_\_\_\_\_ as Alternate to America In Bloom;
2. Commissioner \_\_\_\_\_ is appointed as a Member of the City's Audit Committee;
3. Commissioner \_\_\_\_\_ is appointed as Primary Representative of the Lake Community Action Agency, Inc. Board of Directors (LCAA);
4. Commissioner \_\_\_\_\_ is appointed as the City's liaison and \_\_\_\_\_ as Alternate to the Lake County Arts and Cultural Alliance;
5. Commissioner \_\_\_\_\_ is appointed to the Lake County Educational Concurrency Review Committee;

6. Commissioner \_\_\_\_\_ is appointed as the Director and Commissioner \_\_\_\_\_ as the Alternate Director to the Lake County League of Cities Board of Directors;
7. Commissioner \_\_\_\_\_ is appointed as the Member and Commissioner \_\_\_\_\_ as the Alternate Member to the Lake-Sumter MPO Governing Board;
8. City Manager, Tom Carrino, or his designee is appointed to the Lake Eustis Area Chamber of Commerce Board; and
9. Commissioner \_\_\_\_\_ is appointed as City Liaison and Commissioner \_\_\_\_\_ as the Alternate to Open Door.

**DONE AND RESOLVED** this 2<sup>nd</sup> day of January 2025, in regular session of the City Commission of the City of Eustis, Florida.

**CITY COMMISSION OF THE  
CITY OF EUSTIS, FLORIDA**

\_\_\_\_\_  
Mayor/Commissioner

**ATTEST:**

\_\_\_\_\_  
Christine Halloran, City Clerk

**CITY OF EUSTIS CERTIFICATION**

**STATE OF FLORIDA  
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 2<sup>nd</sup> day of January 2025, by \_\_\_\_\_, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

\_\_\_\_\_  
Notary Public- State of Florida  
My Commission Expires:  
Notary Serial No.:

**CITY ATTORNEY'S OFFICE**

This document is approved as to form and legal content for use and reliance of the City Commission of the City of Eustis, Florida.

\_\_\_\_\_  
City Attorney's Office

\_\_\_\_\_  
Date

**CERTIFICATE OF POSTING**

The foregoing Resolution Number 25-01 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Parks & Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

\_\_\_\_\_  
Christine Halloran, City Clerk

\_\_\_\_\_  
Date