

## **RESOLUTION NUMBER 23-03**

**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 the Upper Ocklawaha Basin Working Group; 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 a Member and Alternate to the Lake Community Action Agency, Inc. (LCAA) Board of Directors, the City Audit Committee, the Lake County Educational Concurrency Review Committee, and the Lake County Arts and Cultural Alliance;

**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 to the Upper Ocklawaha Basin and Wekiva River Basin Working Groups;
2. Commissioner \_\_\_\_\_ is appointed as the Director and Commissioner \_\_\_\_\_ as the Alternate Director to the Lake County League of Cities Board of Directors;
3. Commissioner \_\_\_\_\_ is appointed as the Member and Commissioner \_\_\_\_\_ as the Alternate Member to the Lake-Sumter MPO Governing Board;
4. Commissioner \_\_\_\_\_ is appointed as Primary Representative to the LCAA Board of Directors and Commissioner \_\_\_\_\_ as the Alternate;
5. Commissioner \_\_\_\_\_ is appointed as a Member of the City's Audit Committee;
6. Commissioner \_\_\_\_\_ is appointed to the Lake County Educational Concurrency Review Committee; and
7. Commissioner \_\_\_\_\_ is appointed as the City's liaison to the Lake County Arts and Cultural Alliance.

**DONE AND RESOLVED** this 19<sup>th</sup> day of January, 2023, in regular session of the City Commission of the City of Eustis, Florida.

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

\_\_\_\_\_  
Michael L. Holland  
Mayor/Commissioner

**ATTEST:**

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

**CITY OF EUSTIS CERTIFICATION**

**STATE OF FLORIDA  
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me this \_\_\_\_ day of January, 2023, by Christine Halloran, City Clerk, who is 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 23-03 is hereby approved, and I certify that I published the same by posting one (1) copy hereof at City Hall, one (1) copy hereof at the Eustis Memorial Library, and one (1) 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