

SWFRPC RESOLUTION #2011-01

**RESOLUTION REGARDING SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL TO ESTABLISH
STANDING COMMITTEES**

WHEREAS, the Southwest Florida Regional Planning Council by Interlocal Agreement among Charlotte, Collier, Glades, Hendry, Lee and Sarasota Counties in 1973 (as amended in 1980);

WHEREAS, the Council is authorized to exercise its responsibilities under Chapters 120, 163, 186 and 380 of the Florida Statutes;

WHEREAS, the Council has adopted rules, codified at 291 Florida Administrative Code to assist in fulfilling its purpose, mission, policies and objectives;

WHEREAS, 291-1.005, FAC, empowers the Council to establish standing committees;

WHEREAS, the Council has authorized the establishment of the Executive Committee, Budget and Finance Committee, Legislative Affairs Committee, and Regional Watersheds Committee;

WHEREAS, the Council is comprised of city, county and gubernatorial appointees; and

WHEREAS, the Council has determined that in order to carry out its responsibilities it is necessary to designate and appoint standing committees that will continue from year to year until such time as the Council determines otherwise;

NOW, THEREFORE, in consideration of the foregoing facts, the Southwest Florida Regional Planning Council does hereby resolve to designate the Executive Committee, Budget and Finance Committee, Legislative Affairs Committee, and Regional Watersheds Committee as Standing Committees. The membership of the Executive Committee will be composed of the current Chair, Vice-Chair, Secretary, and Treasurer and the immediate past Chair. The Council Treasurer will be the Committee Chair of the Budget and Finance Committee. Appointments to the Budget and Finance Committee, Legislative Affairs Committee, and Regional Watersheds Committee will strive to achieve balanced membership between city, county and gubernatorial appointees in order to assist in the implementation of the Council's purpose, mission, policies and objectives:

PASSED AND ADOPTED by the Council this 19th day of May, 2011.

SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL



Charles Kiester, Chair

Kenneth Featherington, Executive Director