

Meeting Date
December 20, 2016



AGENDA	
Section	Consent
Item No.	II.6.1

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Resolution RE: Dissolution of the Veterans Memorial Park Expansion Advisory Committee – District 2 There is not fiscal impact as a result of this action.				
DEPT/OFFICE:	Community Services Group / Parks and Recreation Department				
Requested Action:					
It is requested the Board of County Commissioners approve a Resolution for the dissolution of the Veterans Memorial Park Expansion Advisory Committee.					
Summary Explanation & Background:					
On February 7, 2012 the Board adopted Resolution 12-025 creating the Veterans Memorial Park Expansion Advisory Committee to assist in the conceptual development of the Veterans Memorial Park expansion. The project was completed in November of 2016. The Committee is no longer required and should be dissolved.					
Clerk to the Board Instructions:					
Exhibits Attached: Resolution					
Contract /Agreement (If attached): Reviewed by County Attorney					
Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
County Manager	Assistant County Manager		Jack Masson, Parks & Recreation Department Director 633-2046; jack.masson@brevardparks.com		
Stockton Whitten	Assistant County Manager, Venetta Valdengo <i>Venetta Valdengo</i>		<i>Jack Masson</i>		



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December 21, 2016

M E M O R A N D U M

TO: Jack Masson, Parks and Recreation Director

RE: Item II.B.1., Resolution for Dissolution of the Veterans Memorial Park Expansion Advisory Committee

The Board of County Commissioners, in regular session on December 20, 2016, adopted Resolution No. 16-222, for dissolution of the Veterans Memorial Park Expansion Committee. Enclosed is certified Resolution.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

Encl. (1)

RESOLUTION NO. 16- 222

**A RESOLUTION AUTHORIZING THE DISSOLUTION
OF THE VETERANS MEMORIAL PARK EXPANSION
ADVISORY COMMITTEE**

WHEREAS, on February 7, 2012 the Board adopted Resolution 12-025 creating the Veterans Memorial Park Expansion Advisory Committee, to assist in the conceptual development of the Veterans Memorial Park Expansion, and

WHEREAS, the Veterans Memorial Park Expansion was completed in November of 2016; and

WHEREAS, the Veterans Memorial Park Expansion Advisory Committee has completed their duties and responsibilities set forth in Resolution 12-025, and

WHEREAS, the Veterans Memorial Park Expansion Advisory Committee is no longer required and should be dissolved.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Brevard County, Florida that Veterans Memorial Park Expansion Advisory Committee is hereby dissolved.

DONE AND ADOPTED in regular session, this 20th day of December 2016.

ATTEST:



Scott Ellis, Clerk

**BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA**

By: 

Curt Smith, Chairman

As approved by the Board on 12/20/16