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October 24, 2018

**M E M O R A N D U M**

TO: Commissioner Rita Pritchett, District 1

RE: Item L.3., Resolution Appointing Commissioner John Tobia as Second Alternate on the Indian River Lagoon Council

The Board of County Commissioners, in regular session on October 23, 2018, approved and adopted Resolution No. 18-176, to appoint Commissioner John Tobia as second alternate on the Indian River Lagoon Council. Enclosed is a certified copy of the Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

Encl. (1)

cc: Commissioner Tobia  
County Attorney

**RESOLUTION NO. 2018-176**

**A RESOLUTION OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING COMMISSIONER JOHN TOBIA TO REPRESENT THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS ON THE INDIAN RIVER LAGOON COUNCIL BOARD OF DIRECTORS AT THE MEETING SCHEDULED FOR OCTOBER 26, 2018; AND, PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Brevard County (the "County") is a member of the Indian River Lagoon Council (the "IRL Council"), which is responsible for the Indian River Lagoon National Estuary Program (the "IRL NEP"); and

**WHEREAS**, as part of the County's responsibilities on the IRL Council, a representative from the Brevard County Board of County Commissioners (the "Board") is authorized to sit on the IRL Council as a voting member; and

**WHEREAS**, pursuant to Section 5.4 of the Second Amended and Restated IRL NEP Interlocal Agreement, the Board is responsible for choosing two (2) members, including an alternate, to sit on the IRL Council during meetings; and

**WHEREAS**, due to scheduling conflicts, neither the Chair nor the alternate will be able to attend the IRL Council meeting scheduled for October 26, 2018.

**NOW, THEREFORE, BE IT RESOLVED BY THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS** as follows:

Section 1. The Board appoints Commissioner Tobia to sit on the IRL Council Board of Directors for the meeting scheduled for October 26, 2018.

Section 2. This Resolution shall take effect immediately upon its adoption.

**DONE, ORDERED, AND ADOPTED**, in regular session, this 23rd day of October, 2018.

Attest:

By: 

Scott Ellis, Clerk

BREVARD COUNTY BOARD OF  
COUNTY COMMISSIONERS

By: 

Rita Pritchett, Chair

As approved by Board 10/23/18