




January 8, 2009		AGENDA ITEM		Item 03
<input type="checkbox"/> Ordinance		<input checked="" type="checkbox"/> Resolution		<input type="checkbox"/> Budget Resolution
<input type="checkbox"/> Other				
Department: Leadership		File Number: VC-1227553295364-A		
Division: Leadership				
Subject: Election of county council vice-chair for 2009.				
Account Number(s): N/A				
Total Item Budget: N/A				
Staff Contact(s): Marcy Zimmerman Phone: 386-726-5920 ext. 2398				
Summary/Highlights: Attached is proposed resolution no. 2009-03 designating a county council vice-chair for 2009.				
Recommended Motion: Approval.				
Marcy Zimmerman Proxy for Charlene S. Weaver 	OMB No Signature Present Approved as to Budget Requirements	Legal  Approved as to Form and Legality	Betty Holness County Manager's Office  Approved Agenda Item For: January 8, 2009	
Council Action:		Modification:		
<input type="checkbox"/> Approved as Recommended <input type="checkbox"/> Approved With Modifications <input type="checkbox"/> Disapproved <input type="checkbox"/> Continued Date:				

RESOLUTION NO. 2009- 03

A RESOLUTION OF THE COUNTY COUNCIL OF VOLUSIA COUNTY, FLORIDA ELECTING A VICE-CHAIR OF THE COUNTY COUNCIL; PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 307.1 of the Volusia County Charter provides that the County Council shall elect at its first meeting in January a council member to serve at its pleasure for a one-year term as vice chair of the county council to preside in the temporary absence, disqualification or disability of the county chair at county council meetings and perform other duties assigned by the county chair; **NOW THEREFORE**,

BE IT RESOLVED BY THE COUNTY COUNCIL OF VOLUSIA COUNTY, FLORIDA, IN OPEN MEETING DULY ASSEMBLED IN COUNTY COUNCIL CHAMBERS IN THE THOMAS C. KELLY ADMINISTRATION CENTER, DELAND, FLORIDA, THIS 8TH DAY OF JANUARY, A.D. 2009, AS FOLLOWS:

SECTION I: That [name] be and is hereby elected by the County Council of Volusia County, Florida, to serve as its Vice-Chair until January 1, 2010, under Section 307.1 of the Volusia County Charter, and until a successor is duly elected.

SECTION III: All Resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION IV: This resolution shall take effect immediately upon its adoption.

DONE AND ORDERED IN OPEN MEETING.

COUNTY COUNCIL
VOLUSIA COUNTY, FLORIDA

BY: _____
Frank T. Bruno, Jr.
County Chair

ATTEST: _____
James T. Dinneen
County Manager/Clerk