## **RESOLUTION NO. 2009 - 101**

A RESOLUTION OF THE COUNTY COUNCIL OF VOLUSIA COUNTY, FLORIDA, ESTABLISHING A POLICY REGARDING PERSONS SERVING ON COUNCIL-APPOINTED **ADVISORY** BOARDS. AUTHORITIES OTHER **BOARDS** AND AND COMMITTEES: CREATING A DUTY TO DISCLOSE COMPLIANCE: PROVIDING FOR INTERPRETATION: **RESOLUTIONS** REPEALING IN CONFLICT THEREWITH: PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the Volusia County Council has determined that it is in the best interests of Volusia County and its citizens to ensure that persons serving on council-appointed advisory boards, authorities, and other boards and committees shall be in good standing with the county as hereinafter defined

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF VOLUSIA COUNTY, FLORIDA, IN OPEN MEETING DULY ASSEMBLED IN THE COUNTY COUNCIL CHAMBERS AT THE THOMAS C. KELLY ADMINISTRATION CENTER, 123 WEST INDIANA AVENUE, DELAND, FLORIDA, THIS 16th DAY OF JULY, 2009, A.D., AS FOLLOWS:

SECTION I. POLICY The Volusia County Council hereby establishes a policy that no person shall be appointed to serve on a council-appointed advisory board, authority, or other board or committee, or be permitted to remain on such board or committee if such person is not in good standing with the county. As used in this Resolution, a person shall be deemed not to be in good standing with the county if such person is an officer, director, person with authority to make representations on behalf of or contractually obligate (except contracted legal counsel), or a significant stakeholder (having ten percent or more equity) in any business entity or organization that has any delinquent or outstanding past due debt to Volusia County, including, but not limited to, property taxes, fees, lease payments, liens, charges for services, assessments, judgments, dishonored checks or drafts, or if such person individually, in partnership, or as a participant in a

joint tenancy whether as tenant in common, tenant with right of survivorship or tenancy by the entirety has any delinquent or outstanding past due debt to Volusia County as hereinbefore described for business entities or organizations. Any existing board member shall have a grace period of sixty (60) days to pay any such past due amounts.

SECTION II: <u>DUTY TO DISCLOSE</u>. Every person who serves in any council-appointed position subject to this Resolution or who makes application to serve thereon shall have an affirmative duty to disclose and provide to the county any outstanding past due indebtedness to the county and the identity of the people and entities which constitute the business as set forth in Section I above.

SECTION III: <u>INTERPRETATION</u> This Resolution, being for public purposes and for the welfare of the citizens of Volusia County, Florida, shall be liberally construed to effect the purposes hereof.

SECTION IV: <u>REPEAL OF CONFLICTING RESOLUTIONS</u> Any resolution which is in conflict with this Resolution is hereby repealed.

SECTION V: EFFECTIVE DATE This Resolution shall become effective as of July 16, 2009.

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DONE AND ORDERED IN OPEN MEETING.

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James TyDinneen County Manager

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Frank T. Bruno, Jr. County Chair

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