BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: November 16, 2011 Division: County Administrator

Bulk Item: Yes x No ___ Department: County Administrator

Staff Contact Person/Phone #: Connie Cyr/ 292-4443

AGENDA ITEM WORDING:
Approval of a Resolution electing the Mayor and Mayor Pro Tem for the Board of County Commissioners.

ITEM BACKGROUND:
Annual action by BOCC

PREVIOUS RELEVANT BOCC ACTION:
N/A

CONTRACT/AGREEMENT CHANGES:
N/A

STAFF RECOMMENDATIONS:
Approval

TOTAL COST: N/A **INDIRECT COST:** N/A **BUDGETED:** Yes N/A No ___

DIFFERENTIAL OF LOCAL PREFERENCE: _____

COST TO COUNTY:_____ **SOURCE OF FUNDS:**_____

REVENUE PRODUCING: Yes ___ No x **AMOUNT PER MONTH**____ **Year** ____

APPROVED BY: County Atty SH OMB/Purchasing ____ Risk Management ____

DOCUMENTATION: Included x Not Required___

DISPOSITION:_____ **AGENDA ITEM #**_____

Revised 7/09

RESOLUTION NO. - 2011

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA ELECTING A MAYOR/CHAIRPERSON AND MAYOR PRO TEM.

WHEREAS, it has become necessary for the members of the Board of County Commissioners of Monroe County, Florida, to elect a Mayor/Chairperson and Mayor Pro Tem for said Board; now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:

Section 1. That Commissioner _____ is hereby designated Mayor/Chairman of the Board of County Commissioners of Monroe County, Florida.

Section 2. That Commissioner _____ is hereby designated Mayor Pro Tem of the Board of County Commissioners of Monroe County, Florida.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16th day of November, 2011.

Mayor	_____
Mayor Pro Tem	_____
Commissioner	_____
Commissioner	_____
Commissioner	_____

(SEAL)
Attest: DANNY L. KOLHAGE, Clerk

By_____
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

BY_____
Mayor/Chairperson

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
SUZANNE A. HUTTON
COUNTY ATTORNEY
Date 10/21/11