BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: November 15, 2006 **Division:** County Administrator

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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:
Annual action by BOCC.

CONTRACT/AGREEMENT CHANGES:
N/A

STAFF RECOMMENDATIONS:
APPROVAL.

TOTAL COST: N/A **BUDGETED: Yes** N/A **No** ____

COST TO COUNTY: N/A **SOURCE OF FUNDS:** N/A

REVENUE PRODUCING: Yes___ **No** X **AMOUNT PER MONTH:** ___ **YEAR:** ____

APPROVED BY: County Atty ____ **OMB/Purchasing:** _____ **Risk Management:** _____

DIVISION DIRECTOR APPROVAL: _____
THOMAS J. WILLI, COUNTY ADMINISTRATOR

DOCUMENTATION: Included X Not Needed _____

DISPOSITION: _____ **AGENDA ITEM #** _____

AGENDA ITEM #_____

RESOLUTION NO. ____ - 2006

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 15th day of November, 2006.

Mayor McCoy	_____
Mayor Pro Tem Spehar	_____
Commissioner Murphy	_____
Commissioner Neugent	_____
Commissioner DiGennaro	_____

(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:

ROBERT B. SHILLINGER, JR.
CHIEF ASSISTANT COUNTY ATTORNEY
Date: 10-27-06