

RESOLUTION NO. --

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF
POLK COUNTY, FLORIDA, AMENDING RESOLUTION NO.09-217 TO
REDUCE THE QUORUM.**

WHEREAS the Polk County Board of County Commissioners (“Board”) previously created the Polk County Lakes Access Advisory Committee (“LAAC”) as a standing committee by Resolution No.09-217 on November 17, 2009, to study how to increase public access to the lakes within Polk County, and report findings and recommendations back to the Board; and

WHEREAS the LAAC’s current quorum consists of six (6) members; and

WHEREAS the LAAC determined that lowering the current quorum requirement will allow for more business to be conducted per the direction of the Board; and

WHEREAS the LAAC can continue to study how to increase public access to the lakes within Polk County, and report findings and recommendations back to the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, POLK COUNTY, FLORIDA, AT ITS REGULAR MEETING CONDUCTED ON _____, 2023:

1. Section 5 of Polk County Resolution No. 09-217 is hereby amended to read as follows:

5. **QUORUM.** A quorum shall consist of five (5) members.

2. **EFFECTIVE DATE.** This Resolution shall become effective upon adoption of the Board.

DATED this _____ day of _____ 2023.

ATTEST:

STACY M. BUTTERFIELD, CLERK

**BOARD OF COUNTY COMMISSIONERS,
POLK COUNTY, FLORIDA**

By: _____
Deputy Clerk

By: _____
W.C. Braswell, Chairman