

RESOLUTION NO. 2026 - _____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS,
POLK COUNTY, FLORIDA, DISSOLVING THE STORMWATER
TECHNICAL ADVISORY COMMITTEE**

WHEREAS, on July 23, 2013, the Polk County Board of County Commissioners (the “Board”) adopted Resolution Number 13-089, which created the Stormwater Technical Advisory Committee (the “Committee”) for a term of thirty-six (36) months;

WHEREAS, the Board twice extended the Committee’s thirty-six-month (36) term via Resolution Numbers 16-097 and 19-065, respectively;

WHEREAS, on August 2, 2022, the Board adopted Resolution Number 22-077 extending the Committee’s term indefinitely; and

WHEREAS, the Board has determined that the Committee has fulfilled its purpose and should be dissolved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA, THAT:

1. Resolution Numbers 13-089, 16-097, 19-065, and 22-077 are repealed.
2. The Stormwater Technical Advisory Committee is dissolved.
3. This Resolution shall become effective upon adoption by the Board.

ADOPTED this 18th day of August, 2026.

ATTEST:
STACY M. BUTTERFIELD, Clerk

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

By: _____
Deputy Clerk

By: _____
Martha Santiago, Ed.D., Chair