

RESOLUTION

MOVED by Mauro SECONDED by Giovannetti

that the following Resolution be adopted:

WHEREAS, it is the responsibility of the Polk County Board of Supervisors to appoint representatives to boards and commissions, and;

WHEREAS, the Board of Supervisors desires to make a conscience and good faith effort to ensure that consideration of representation on various boards and commissions is bi-partisan, gender balanced and representative of the overall county population, and;

WHEREAS, it is the desire of the Board of Supervisors to adopt a policy that will assist them in the appointing representatives to boards and commissions.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Polk County Board of Supervisors adopt the attached policy for appointing representatives to boards and commissions.

POLK COUNTY BOARD OF SUPERVISORS

Angela Connolly
Chairperson

RECEIVED

JUN 19 2003

SUBMITTED BY:

Sue Elliott
Sue Elliott
Board Staff Assistant

FY03 #1281

Fiscal Impact: None

ROLL CALL FOR ALLOWANCE		
JUN 17 '03		
E.J. Giovannetti	Yes	Nay
Tom Hockensmith	Yes	Nay
Robert Brownell	Yes	Nay
John Mauro	Yes	Nay
Angela Connolly	Yes	Nay
Yea	3	Nay 1
Above tabulation made by <u>BD</u>		
ALLOWED BY ABOVE NOTE OF BOARD		
CHAIRPERSON		

POLK COUNTY ATTORNEY'S OFFICE

Angela Connolly
#27