

# Office of the County Attorney

## BOARD OF COUNTY COMMISSIONERS

Kevin Beckner  
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Hillsborough County  
Florida

## MEMORANDUM

Renée Francis Lee, County Attorney  
Donald R. Odom, Deputy County Attorney

### Managing Attorneys

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Susan J. Fernandez  
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TO: Board of County Commissioners  
FROM: Mary Helen Farris, Managing Attorney  
DATE: July 20, 2010  
SUBJECT: Charter Review Board Resolution 2010-01

*MHF*

Attached please find a copy of the amended Charter Review Board Resolution 2010-01. The original was sent to your attention on June 24, 2010. This amendment reflects that the Charter Review Board member Gerald White seconded the motion to request that the Board of County Commissioners amend Ordinance 99-2.

Please let me know if you have any questions or need further information.

MHF:saa

c: Renée Francis Lee, County Attorney  
Mike Merrill, Acting County Administrator  
Edith Stewart, Public Affairs Administrator

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**RESOLUTION NO: 2010 - 01**

**A RESOLUTION OF THE CHARTER REVIEW BOARD REQUESTING THAT THE BOARD OF COUNTY COMMISSIONERS AMEND ORDINANCE NUMBER 99-2, WHICH REQUIRES THAT CERTAIN ELECTED OFFICIALS POST A BOND AND SETTING THE BOND AMOUNT, TO REQUIRE THAT THE HILLSBOROUGH COUNTY ADMINISTRATOR POST A BOND AND SET THE AMOUNT; PROVIDING FOR AN EFFECTIVE DATE.**

Upon motion by Charter Review Board member Joe Amon, seconded by Charter Review Board member Gerald White, the following Resolution was adopted by an 11 to 2 vote on June 7, 2010, with one seat on the Charter Review Board being vacant.

**WHEREAS**, the Hillsborough County Charter authorizes the Charter Review Board to “conduct a comprehensive study of any or all phases of county government;” and

**WHEREAS**, the majority of the Charter Review Board desires to request that the Board of County Commissioners amend Ordinance 99-2 to require that the county administrator post a bond.

**NOW, THEREFORE, BE IT RESOLVED** by the Charter Review Board of Hillsborough County, Florida, in regular session duly assembled, that the Board recommends the Board of County Commissioners of Hillsborough County amend Ordinance Number 99-2 to require that the county administrator post a bond and set the bond amount.

**DONE AND RESOLVED** this 7<sup>th</sup> day of June 2010.

