

**RESOLUTION NO. 2009-20**

**A RESOLUTION OF THE COUNTY COUNCIL OF VOLUSIA COUNTY, FLORIDA, AMENDING RESOLUTION NO. 2007-78, WHICH CREATED THE VOLUSIA ECHO ADVISORY COMMITTEE BY AMENDING SECTION IX TO CHANGE THE MEETING REQUIREMENTS AND SECTION X TO ALLOW FOR COMMITTEE MEMBERS TO PROVIDE INFORMATION ON THE PROGRAM; PROVIDING FOR SERVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Resolution no. 2007-78 was adopted by the County Council on May 3, 2007; and

**WHEREAS**, it is necessary to amend said Resolution to clarify requirements and prohibitions addressed in said Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF VOLUSIA COUNTY, FLORIDA, IN AN OPEN MEETING DULY ASSEMBLED IN COUNTY COUNCIL CHAMBERS IN THE THOMAS C. KELLY ADMINISTRATION CENTER, DELAND, FLORIDA THIS 19th DAY OF FEBRUARY, A.D. 2009, AS FOLLOWS:**

**SECTION I. Resolution No. 2007-78 is amended as follows:**

(Words in ~~striketrough~~ type are deletions; Words in underlined type are additions.)

**Section IX – Meetings, Officers and Administrative Support**

- A. The committee will meet ~~at least quarterly, but~~ not more than six (6) times annually, unless otherwise needed in order to accomplish those issues outlined in its county council approved work-plan. Meetings may be called by the chair of the committee or the county manager or designee.

**Section X – Prohibitions**

At other than committee meetings, the committee and each member thereof are prohibited from soliciting applications from ~~or otherwise engaging in contact with~~ people or other entities which may be considered under the Volusia

ECHO program. Members of the committee may answer questions about ECHO by providing information which is otherwise available to the public. The responsibility for publishing the program and soliciting and reviewing applications is the sole responsibility of the county manager or designee. Members of the committee are prohibited from representing the Volusia ECHO program or county interests to any public or private support entity including the State of Florida and the United States of America unless otherwise directed by the county council or county manager or designee.

**SECTION II:** In each and every other respect, Resolution 2007-78, is restated as if set out in full herein.

**SECTION III:** That this Resolution shall take effect immediately upon its adoption.

**DONE AND ORDERED IN OPEN MEETING ON THIS THE 19th DAY OF FEBRUARY, 2009.**

**COUNTY COUNCIL  
VOLUSIA COUNTY, FLORIDA**

BY: *Frank L. Brunof*  
COUNTY CHAIR

ATTEST: *[Signature]*  
JAMES T. DINNEEN,  
COUNTY MANAGER, CLERK