

RESOLUTION NO. 2011 - 31

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA; AMENDING RESOLUTION NO. 2009-133 REGARDING THE CREATION OF THE LAKE COUNTY SOLID WASTE ALTERNATIVES TASK FORCE; EXTENDING THE PERIOD OF TIME IN WHICH THE TASK FORCE WILL MAKE A FINAL REPORT TO THE BOARD OF COUNTY COMMISSIONERS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on September 15, 2009, the Lake County Board of County Commissioners enacted Resolution No. 2009-133 which created the Lake County Solid Waste Alternatives Task Force, designated duties for the Task Force, provided for membership of the Task Force, and established procedures and rules for Task Force meetings; and

**WHEREAS**, on July 6, 2010, the Board enacted Resolution No. 2010-79 amending Resolution No. 2009-133 by extending the time for the Task Force interim report to December 1, 2010; and

**WHEREAS**, on July 27, 2010, the Board enacted Resolution No. 2010-86 amending Resolution No. 2009-133 by providing for the appointment of alternate members to the Task Force; and

**WHEREAS**, one of the duties of the Task Force is to make a final report to the Board of County Commissioners on or before March 1, 2011 showing available options and making a recommendation to the Board as to how the County should proceed to provide solid waste disposal beginning in 2014; and

**WHEREAS**, the Task Force is diligently reviewing and evaluating solid waste disposal options in preparation for making a final report to be presented to the Board of County Commissioners; and

**WHEREAS**, the Lake County Board of County Commissioners desires to amend Resolution No. 2009-133 to extend the time for the final report to June 1, 2011.

**NOW THEREFORE, BE IT RESOLVED** by the Lake County Board of County Commissioners that Resolution No. 2009-133 is amended as follows:

**Section 1. Amendment.**

Section 2 of Resolution No. 2009-133, entitled Duties, subsection (f), is hereby amended as follows:

(f) Make a final report to the Board of County Commissioners of Lake County, Florida on or before ~~March~~ June 1, 2011 showing available options, including pros and cons of each option, both financial and non-financial. The Task Force shall give its opinion to the Board as to which option or options it believes would be suitable for Lake County. The Task Force shall make recommendations to the Board as to the next steps that should be taken to finalize a decision as to how the Board of County Commissioners should proceed to provide solid waste disposal beginning in 2014.

**Section 2. Other Provisions.**

All other provisions of Resolution No. 2009-133 shall remain the same.

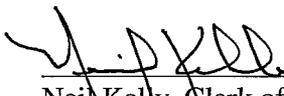
**Section 3. Effective Date.**

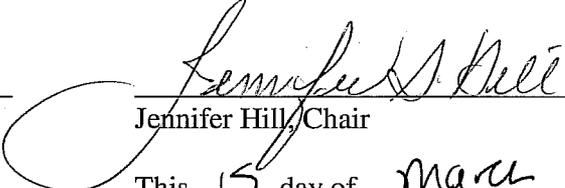
This Resolution shall take effect upon adoption.

PASSED AND ADOPTED this 15 day of March, 2011.

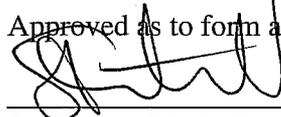
ATTEST:

BOARD OF COUNTY COMMISSIONERS  
LAKE COUNTY, FLORIDA

  
\_\_\_\_\_  
Neil Kelly, Clerk of the Board  
of County Commissioners  
Lake County, Florida

  
\_\_\_\_\_  
Jennifer Hill, Chair  
This 15 day of March, 2011.

Approved as to form and legality:

  
\_\_\_\_\_  
Sanford A. Minkoff  
County Attorney