

**Floyd County Board of Commissioners
Resolution for creating a Parks Advisory Committee**

Whereas, the Floyd County Board of Commissioners met on December 4, 2012 on this matter pursuant to the establishment of a Floyd County Parks and Recreation Department Parks Advisory Committee

Whereas, the County Council established a new County Parks and Recreation Department in November 13, 2012,

Whereas, the new Parks and Recreation Board is being established through the Indiana Code requirement and,

Whereas, there is an interim time period when the need for guidance will be required and to assist long-term on the development of capital projects,

NOW, THEREFORE,

BE IT RESOLVED, that a seven member Parks and Recreation Advisory Committee be established with annual terms of office,

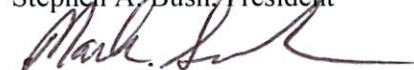
BE IT FURTHER RESOLVED, that the County Commissioners will have three appointments to the committee, the County Council will have two appointments to the committee and the County Parks will have two appointments when established.

BE IT FURTHER RESOLVED, that this Committee will report to the elected bodies and will assist the Parks and Recreation Board any and all recommendations or action is advisory in nature and does not supersede any authority given or implied by Indiana Code.

SO ORDAINED this 4th day of Dec, 2012.


BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD


Stephen A. Bush, President


Mark Seabrook, Commissioner


Charles Freiberger, Commissioner

ATTEST:


Darin Coddington, County Auditor