RESOLUTION NO. 12-01

A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA, PROVIDING FOR THE CREATION OF A UTILITIES ADVISORY COMMITTEE.

WHEREAS, The City of Marco Island (the "City") owns and operates certain water and wastewater facilities (the "Utilities") within the City; and

WHEREAS, it is the desire of the City Council that the Utilities be operated in the most efficient manner possible;

WHEREAS, it is the opinion of the City Council that the creation of a Utilities Advisory Committee is desirable to promote the efficient operation of the Utilities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, Florida:

Section 1. A seven-member Utilities Advisory Committee will be created to provide recommendations to City Council, including the annual operating budget and the five-year capital improvement plan for water and wastewater utility operations, and other duties as determined by Council.

Section 2. The Utilities Advisory Committee will serve at the pleasure of Council and in consultation with the City Manager.

Section 3. Effective Date. This Resolution shall take effect immediately upon the repeal of Ordinance 10-01.

Passed in open and regular session through roll call vote by the City Council of the City of Marco Island, Florida this 6th day of February, 2012.

ATTEST:

Laura Litzan, City Clerk

Approved as to Form:

Burt L. Saunders, City Attorney

CITY OF MARCO ISLAND, FLORIDA

By: Gerard M. Gibson, Council Chairman