RESOLUTION NO. 2022-10

A RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF LEON COUNTY DESIGNATING THE CHAIR, VICE-CHAIR AND TREASURER OF THE GOVERNING COUNCIL EFFECTIVE AS OF OCTOBER 1, 2022; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CHILDREN'S SERVICES COUNCIL OF LEON COUNTY AS FOLLOWS:

SECTION 1. AUTHORITY. This Resolution of the Children's Services Council of Leon County ("CSC Leon") is adopted pursuant to Ordinance No. 2018-13 adopted by the Board of County Commissioners of Leon County, Florida on June 19, 2018, as approved by the electorate of Leon County at the general election conducted on November 3, 2020, section 125.901, Florida Statutes, chapter 189, Florida Statutes, and other applicable provisions of law.

SECTION 2. FINDINGS. It is hereby ascertained, determined and declared as follows:

(A) Section 125.901, Florida Statutes, authorizes children's services councils to make and adopt bylaws and rules and regulations for the council's guidance, operation, governance, and maintenance.

(B) The bylaws adopted by the Governing Council of CSC Leon (the "Governing Council") provide that the officers of CSC Leon shall consist of a Chair, Vice-Chair and Treasurer, and that such officers shall be chosen by the Governing Council from among its membership for the term of office set forth therein.

(C) The Governing Council conducted officer elections at its meeting held on October 20, 2022 and thereby designated the Chair, Vice-Chair and Treasurer of CSC Leon effective as of October 1, 2022 and adopts this Resolution to document the results of such elections.

SECTION 3. GOVERNING COUNCIL OFFICERS.

(A) The following officers of CSC Leon were duly elected by the Governing Council at its meeting held on October 20, 2022:

- (1) Dr. Zandra Mallory Glenn, Chair
- (2) Terrance Watts, Vice-Chair
- (3) Richard "Paul" Mitchell, Treasurer

(B) The term of office for such officers commenced on October 1, 2022 and shall continue for the period specified in the CSC Leon bylaws.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 20th day of October, 2022.

CHILDREN'S SERVICES COUNCIL OF LEON COUNTY

By: _____ Chair

ATTEST:

Executive Director

[SEAL]