

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NUMBER 24-4.x

**A RESOLUTION PERTAINING TO THE APPOINTMENT OF MEMBERS TO THE
LIBRARY BOARD OF TRUSTEES**

WHEREAS, the Library Board of Trustees was established pursuant to Section 107.31, General Ordinances, Martin County Code; and

WHEREAS, Section 107.32, General Ordinances, Martin County Code establishes the number of members and the required qualifications of such members; and

WHEREAS, the following individuals meet the described qualifications and are aware of the purpose, duties, and responsibilities of service on the Library Board of Trustees.

NOW THEREFORE BE IT RESOLVED THAT, the Board of County Commissioners hereby appoints X and X to serve on the Library Board of Trustees for terms to begin April 21, 2024 and end April 20, 2027.

Duly adopted this 9th day of April 2024.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER

HAROLD E. JENKINS II, CHAIRMAN

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

SARAH W. WOODS, COUNTY ATTORNEY