

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

**RESOLUTION NUMBER 26-4.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 NAME and NAME to serve on the Library Board of Trustees for terms to begin April 21, 2026 and end April 20, 2029.

**Duly adopted this 7<sup>th</sup> day of April 2026.**

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

\_\_\_\_\_  
CAROLYN TIMMANN, CLERK OF THE  
CIRCUIT COURT AND COMPTROLLER

\_\_\_\_\_  
SARAH HEARD, CHAIR

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:

\_\_\_\_\_  
ELYSSE A. ELDER, COUNTY ATTORNEY