

**RESOLUTION NO. R-19-24**

**A RESOLUTION OF THE CITY OF WINTER HAVEN, FLORIDA, AMENDING RESOLUTION R-19-11 WHICH ESTABLISHED A SMART CITY ADVISORY COMMITTEE BY INCREASING THE NUMBER OF VOTING MEMBERS TO SIXTEEN (16) AND ADDING AN INVESTOR OWNED UTILITY REPRESENTATIVE AND AN AT LARGE COMMUNITY MEMBER AS CATEGORIES OF MEMBERSHIP ON THE SMART CITY ADVISORY COMMITTEE; AND REAFFIRMING ALL OTHER MATTERS SET FORTH IN RESOLUTION R-19-11; PROVIDING FOR SEVERABILITY; REPEALER; THE ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on April 22, 2019, the City Commission of the City of Winter Haven approved Resolution R-19-11 establishing a Smart City Advisory Committee ("SCAC") and setting forth other parameters for membership on said Committee and other matters related thereto; and

WHEREAS, the City Commission finds it desirable to increase the number of voting members on the SCAC from thirteen (13) to sixteen (16) as well adding an Investor Owned Utility Representative and an At Large Community Member as categories of membership on the SCAC.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINTER HAVEN, FLORIDA, AS FOLLOWS:**

1. The above recitals are hereby incorporated as a factual basis for the adoption of this Resolution.
2. The SCAC shall be comprised of sixteen (16) voting members and other non-voting members as more specifically identified herein and in Resolution R-19-11.
3. There shall be a representative from an Investor Owned Utility Business added to the Group of Businesses represented on the SCAC and an At Large Community Member added as a Member to be represented on the SCAC.
4. All other provisions of Resolution R-9-11 are hereby reaffirmed, ratified and confirmed and shall remain in full force and effect as amended herein.
5. If any portion of this Resolution is declared invalid or unenforceable, then to the extent it is possible to do so without destroying the overall intent and effect of this Resolution, the portion deemed invalid or unenforceable shall

be severed herefrom and the remainder of this Resolution shall continue in full force and effect as if it were enacted without including the portion found to be invalid or unenforceable.

6. Any sections of this Resolution may be renumbered or relettered and the correction of typographical and/or scrivener's errors which do not affect the intent may be authorized by the City Manager or his designee, without need of public hearing, by filing a corrected or recodified copy of same with the City Clerk.
7. This Resolution shall take effect immediately upon passage and remain in effect until repealed.

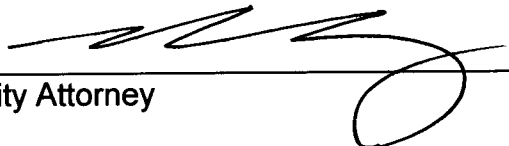
INTRODUCED AND PASSED by the City Commission of the City of Winter Haven, Florida, in Regular Session, on this 12th day of August, 2019.



CITY OF WINTER HAVEN, FLORIDA  
  
\_\_\_\_\_  
Mayor-Commissioner

  
\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney