

**RESOLUTION \_\_\_\_\_**

**RESOLUTION AMENDING RESOLUTION 03-08-12-02 ESTABLISHING JOHNSON COUNTY LIVABLE COMMUNITY FOR SUCCESSFUL AGING POLICY BOARD**

Whereas, the Johnson County Board of Supervisors established the Livable Community for Successful Aging Policy Board in 2007, and has, over the years, amended the provisions governing the membership of the Policy Board, and

Whereas, Resolution 03-08-12-02 rescinded all prior resolutions and established the requirements for membership on the Policy Board, and

Whereas, the Johnson County Board of Supervisors wishes to amend certain matters regarding membership on the Policy board in order to facilitate the recruitment and appointment of Policy Board members,

Now, Therefore, Be It Resolved by the Johnson County Board of Supervisors that, Resolution 03-08-12-02 is hereby amended as follows:

The following provision of Resolution is 03-08-12-02 is hereby rescinded:

Be It Further Resolved That, the Policy Board shall be made up of no less than ten and no more than sixteen members selected consistent with the following criteria, said members to be appointed by the Board of Supervisors:

- At least two and up to three representatives of Johnson County government, persons, including one member of the Board of Supervisors
- At least five and up to eight representatives of non-profit organizations or other governmental bodies working on issues of aging or livable communities in Johnson County;
- At least three and up to five members that are residents of Johnson County and serve in an at-large capacity, with at least two members residing outside of the urbanized area, and

The provision so rescinded is hereby replaced by the following:

Be it Further Resolved That, the Policy Board shall be made up of no less than ten and no more than sixteen members selected consistent with the following criteria, said members to be appointed by the Board of Supervisors:

- At least two and up to three representatives of Johnson County government, persons, including one member of the Board of Supervisors
- At least four and up to seven individuals that are affiliated with organizations or other governmental bodies working on issues of aging or livable communities in Johnson County;
- At least three and up to six members that are residents of Johnson County and serve in an at-large capacity, with at least two members residing outside of the urbanized area, and

Be it Further Resolved That, all other provision of Resolution 03-08-12-02 remain in full force and effect.

**Motion** by, second by, to approve Resolution.