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3 **RESOLUTION NO. 2010-22**
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5 **A RESOLUTION OF THE VILLAGE COMMISSION OF THE**
6 **VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING**
7 **THE AMENDMENT TO THE BY-LAWS OF THE BISCAYNE**
8 **PARK FOUNDATION, INC.; PROVIDING FOR AN**
9 **EFFECTIVE DATE**

10
11 WHEREAS, the Biscayne Park Foundation, Inc., incorporated in 2007, was formed
12 exclusively for charitable, educational and scientific purposes; and

13 WHEREAS, at the time of incorporation, the Village Commission elected to have the
14 Foundation's Board of Directors be one and the same as the members of the Village
15 Commission; and

16 WHEREAS, at its meeting of February 2, 2010, the Foundation's Board of Directors
17 agreed to restructure the Foundation to have a minimum of three and a maximum of five
18 residents nominated and appointed to the Board of Directors to serve five year terms; and

19 WHEREAS, the Village Commission deems it to be in the best interests of its citizenry to
20 authorize the amendment of the current By-Laws of the Biscayne Park Foundation; now,
21 therefore

22 **BE IT RESOLVED BY THE COMMISSION OF THE VILLAGE OF BISCAYNE**
23 **PARK, FLORIDA, THAT:**

24 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being
25 true and correct and hereby made a specific part of this Resolution upon adoption hereof.

26 **Section 2.** The amendment to the Biscayne Park Foundation, Inc.'s By-Laws are hereby
27 approved.

28 **Section 3.** This Resolution shall become effective upon adoption.
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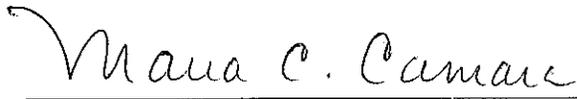
30 PASSED AND ADOPTED this 13th day of July, 2010.

**The foregoing resolution upon being
Put to a vote, the vote was as follows:**

Mayor Ross: Yes
Vice Mayor Childress: Yes
Commissioner Anderson: Yes
Commission Bernard: Absent
Commissioner Cooper: No

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5 _____
6 Roxanna Ross, Mayor

7 Attest:

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9 
10 _____
11 Maua C. Camara
12 Village Clerk

13 Approved as to form:

14
15 
16 _____
17 John J. Hearn, Village Attorney

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