

RESOLUTION NO. 2009-7

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEARS 2007-2008 AND 2008-2009 TO THE NORTH MIAMI FOUNDATION FOR SENIOR SERVICES, INC.; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the North Miami Foundation for Senior Citizens Services, Inc. ("Foundation") is a non-profit organization which provides a full range of services to assist the elderly; and

WHEREAS, every month, approximately 2,500 north Dade residents are assisted by the programs and services created and coordinated by the Foundation; and

WHEREAS, the donations for fiscal years 2007-2008 and 2008-2009 have been made consistent with the budget; however, no resolution for the expenditure was adopted by the Commission; and

WHEREAS, the Village Commission of the Village of Biscayne Park believes it is in the best interests of its citizens to ratify the budgeted donation of funds to the Foundation in the amount of \$2,500 for fiscal year 2007-2008 and \$2,500 for fiscal year 2008-2009;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:

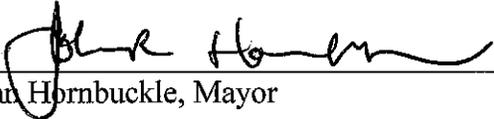
Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2. The Village Commission of the Village of Biscayne Park hereby ratifies the \$2,500 donation made in fiscal year 2007-2008 as well as the \$2,500 donation made in fiscal year 2008-2009 to the North Miami Foundation for Senior Citizens Services, Inc.

Section 3. This Resolution shall become effective upon adoption.

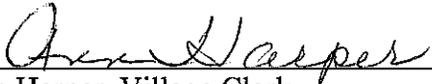
PASSED AND ADOPTED this 5th day of May, 2009.

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



John Hornbuckle, Mayor

Attest:



Ann Harper, Village Clerk

Approved as to form:



John J. Hearn, Village Attorney

Mayor Hornbuckle yes
Vice Mayor Mallette yes
Commissioner Bernard yes
Commission Morris yes
Commissioner Anderson yes