RESOLUTION NO. 2011–20

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK RATIFYING THE APPOINTMENT OF CAITLIN H. SPURR TO THE RECREATION ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS the Village of Biscayne Park has established certain advisory boards, each consisting of five members and alternates as deemed necessary, including the Recreation Advisory Board; and

WHEREAS, the Recreation Advisory Board is comprised of five members, each appointed by a Commissioner, and no alternates currently serve; and

WHEREAS, the Code provides that the Village Commission may appoint alternates for any board or committee as it deems necessary; and,

WHEREAS, recreation and leisure activities enhance our community and life experience in the Village; and,

WHEREAS, the Recreation Advisory Board has not met quorum, and is in need of greater support.

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

Section 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Village Commission.

Section 2. That Caitlyn H. Spurr be appointed to the Recreation Advisory Board.

Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this 5th day of April, 2011.

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

Roxanna Ross, Mayor

Mayor Ross : Yes
Vice Mayor Bernard: Yes
Commissioner Anderson : Yes
Commission Childress: Yes
Commissioner Cooper: Yes

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney