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3 **RESOLUTION NO. 2012-26**
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5 RESOLUTION OF THE VILLAGE
6 COMMISSION OF THE VILLAGE OF
7 BISCAYNE PARK DESIGNATING THE
8 VOTING DELEGATE FOR THE FLORIDA
9 LEAGUE OF CITIES 86TH ANNUAL
10 CONFERENCE TO BE HELD ON AUGUST 23-
11 25, 2012 IN HOLLYWOOD, FLORIDA;
12 PROVIDING FOR AN EFFECTIVE DATE
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16 WHEREAS, the Village of Biscayne Park ("Village") is a member municipality of
17 the Florida League of Cities ("FLC"); and,
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19 WHEREAS, the FLC will hold its 86th Annual Conference on August 23-25, 2012 in
20 Hollywood, Florida; and
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22 WHEREAS the FLC has requested that each municipality designate one official to
23 be the voting delegate for purposes of election of FLC leadership and adoption of
24 resolutions undertaking during the business meeting section of the conference; and
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26 WHEREAS, the designated voting delegate attending the conference shall make
27 decisions that determine the direction of FLC.
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29 NOW, THEREFORE, BE IS RESOLVED BY THE VILLAGE COMMISSION OF
30 THE VILLAGE OF BISCAYNE PARK, FLORIDA:
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33 **Section 1:** That the above recitals are true and correct and are incorporated herein
34 by this reference.
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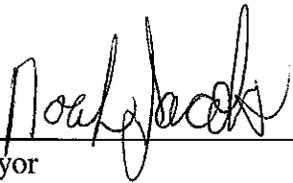
36 **Section 2:** Vice Mayor Roxanna Ross is appointed as the voting delegate
37 representing the Village at the FLC 86th Annual Conference, August 23-25, 2012, at the
38 Westin Diplomat, Hollywood, Florida.
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40 **Section 3:** In the event that Vice Mayor Ross is unable to attend and serve in the
41 fore-described capacity, then Mayor Noah Jacobs is appointed for the task.
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43 **Section 4:** This resolution shall take effect immediately upon its adoption.
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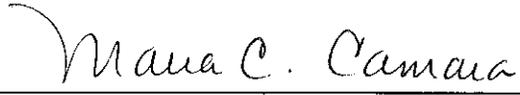
47 PASSED AND ADOPTED this 5th day of June, 2012.
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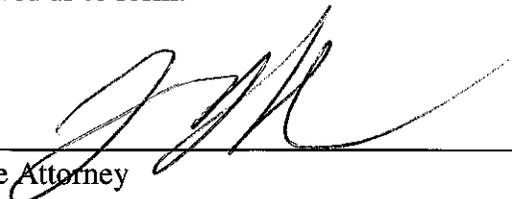
Noah Jacobs, Mayor

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney

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

Mayor Jacobs: Yes
Vice Mayor Ross: Yes
Commissioner Anderson: Absent
Commission Cooper: Yes
Commissioner Watts: Absent