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3 **RESOLUTION NO. 2012-40**
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5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA,**
8 **RATIFYING THE DONATION OF \$2,500**
9 **FOR FISCAL YEAR 2011-12 TO THE**
10 **NORTH MIAMI FOUNDATION FOR**
11 **SENIOR CITIZENS' SERVICES, INC.;**
12 **PROVIDING FOR AN EFFECTIVE DATE**
13

14 WHEREAS, the North Miami Foundation for Senior Citizens Services, Inc.
15 ("Foundation") is a non-profit organization which provides a wide range of assistance for
16 the elderly, including Meals on wheels and other services to support independent living; and

17 WHEREAS, every month residents in northern Miami-Dade County are assisted by
18 the programs and services created and coordinated by the Foundation, including over 1,000
19 home meals and other support delivered to Biscayne Park residents; and

20 WHEREAS, the Village Commission of the Village of Biscayne Park believes it is
21 in the best interests of its citizens to support the Foundation as it is a valuable resources for
22 elderly residents; and,

23 WHEREAS, the allocation made as part of the budget adopted for fiscal year 2011-
24 2012 is \$2,500, consistent with the prior year's donation.

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

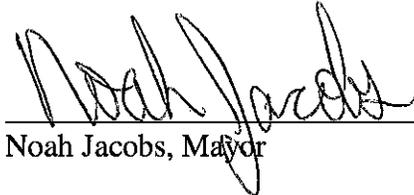
27 Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed
28 as being true and correct and hereby made specific part of this Resolution upon adoption
29 hereof.

30 Section 2. The Village Commission of the Village of Biscayne Park hereby
31 ratifies the \$2,500 donation to the North Miami Foundation for Senior Citizens Services,
32 Inc.

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Section 3. This Resolution shall become effective upon adoption.

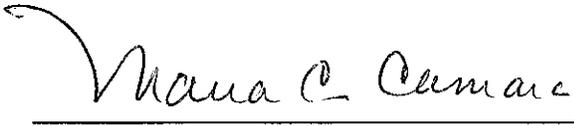
PASSED AND ADOPTED this 11th day of September, 2012.



Noah Jacobs, Mayor

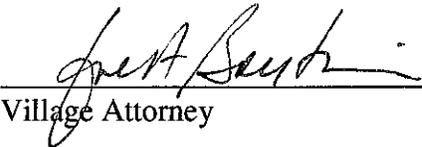
The foregoing resolution upon being put to vote, the vote was as follows:

- Mayor Jacobs: Yes
- Vice Mayor Ross: Yes
- Commissioner Anderson: Yes
- Commissioner Cooper: Yes
- Commissioner Watts: Yes



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney