RESOLUTION NO. 2018-07

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PARKS & PARKWAY ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS the Village of Biscayne Park has established the Parks & Parkway Advisory Board consisting of five members and alternates as deemed necessary; and

WHEREAS the Village's Code of Ordinances states that members of each board and committee shall be up for reappointment yearly at the regular March Commission meeting, and that new members may also be appointed; and

WHEREAS, Village residents interested in serving on or continuing to serve on the Parks & Parkway Advisory Board have submitted a board application for the Commission's consideration; and

WHEREAS, following the process whereby board applicants for the board were placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected new board members as follows:

Parks & Parkway Advisory Board:

1. Daniel Keys, Chairperson, term expires March 2019
2. Barbara Kuhl, Member, term expires March 2019
3. Lynn Fisher, Member, term expires March 2019
4. Yessenia Gonzalez, term expires March 2019

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. Consistent with the Village's Code of Ordinances governing boards and committees, members have been selected to serve on the Parks & Parkway Advisory Board.

Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this 3rd day of April, 2018.

Tracy Truppman, Mayor

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

Mayor Truppman: Yes
Vice Mayor Ross: Yes
Commissioner Bilt: Yes
Commissioner Johnson-Sardella: Yes
Commissioner Tudor: Yes

Attest:

Cristina Caserta, Acting Village Clerk

Approved as to form:

John B. Hearn, Village Attorney