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3 **RESOLUTION NO. 2018-08**
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5 **RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA, RATIFYING**
8 **THE SELECTION AND APPOINTMENT OF**
9 **BOARD MEMBERS TO THE PUBLIC ART**
10 **ADVISORY BOARD; PROVIDING FOR AN**
11 **EFFECTIVE DATE**
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14 WHEREAS the Village of Biscayne Park has established the Public Art Advisory
15 Board consisting of five members and alternates as deemed necessary; and
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18 WHEREAS the Village's Code of Ordinances states that members of each board
19 and committee shall be up for reappointment yearly at the regular March Commission
20 meeting, and that new members may also be appointed; and
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23 WHEREAS, Village residents interested in serving on or continuing to serve on the
24 Public Art Advisory Board have submitted a board application for the Commission's
25 consideration; and
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28 WHEREAS, following the process whereby board applicants for the board were
29 placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected
30 new board members as follows:
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32 Public Art Advisory Board:

- 33
34 1. Amy Raymond, Chairperson, term expires March 2019
35 2. Susan Weiss, Member, term expires March 2019
36 3. Karen Marinoni, Member, term expires March 2019
37 4. Sarah Court, Member, term expires March 2019
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41 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF
42 THE VILLAGE OF BISCAYNE PARK, FLORIDA
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45 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
46 ratified and confirmed by the Village Commission.
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49 **Section 2.** Consistent with the Village's Code of Ordinances governing boards
50 and committees, members have been selected to serve on the Public Art Advisory Board.
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53 **Section 3.** This Resolution shall become effective upon adoption.

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

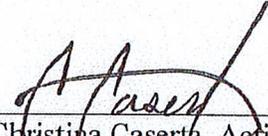
The foregoing resolution upon being put to a vote, the vote was as follows:



Tracy Truppman, Mayor

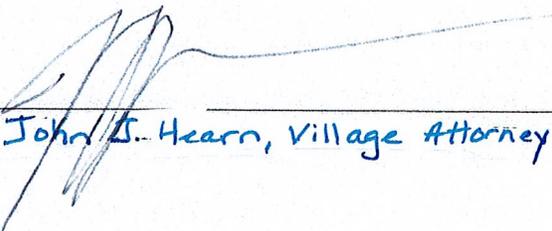
- Mayor Truppman: Yes
- Vice Mayor Ross: Yes
- Commissioner Bilt: Yes
- Commissioner Johnson-Sardella: Yes
- Commissioner Tudor: Yes

Attest:



Christina Caserta, Acting Village Clerk

Approved as to form:



John J. Hearn, Village Attorney