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RESOLUTION NO. 2018-14

**RESOLUTION OF THE VILLAGE
COMMISSION OF THE VILLAGE OF
BISCAYNE PARK, FLORIDA, RATIFYING
THE SELECTION AND APPOINTMENT OF
BOARD MEMBERS TO THE PUBLIC
SAFETY ADVISORY BOARD; PROVIDING
FOR AN EFFECTIVE DATE**

WHEREAS the Village of Biscayne Park has established the Public Safety 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 Public Safety 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, appointed and selected new board members as follows:

Public Safety Advisory Board:

1. Clayton Dingle, Member, term expires March 2019
2. Gavin McKenzie, Member, term expires March 2019
3. Francisco Mejido, Member, term expires March 2019
4. Michael Redmond, Member, term expires March 2019
5. Louis Rogers, Member, term expires March 2019
6. Ofir Herrera, Alternate Member
7. Russel Ely, Alternate Member

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. The Village Commission hereby ratifies the selection and appointment of board members to the Public Safety Advisory Board.

1 **Section 3.** This Resolution shall become effective upon adoption.

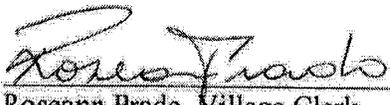
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3 PASSED AND ADOPTED this 5th day of June, 2018.

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

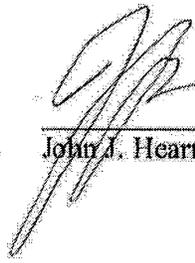
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9 
10 _____
11 Tracy Truppman, Mayor

12 Mayor Truppman: Yes
13 Vice Mayor Tudor: Yes
14 Commissioner Bilt: Absent
15 Commissioner Johnson-Sardella: Yes
16 Commissioner Ross: Yes

17 Attest:

18
19 
20 _____
21 Roseann Prado, Village Clerk

22 Approved as to form:

23
24 
25 _____
26 John J. Hearn, Village Attorney