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RESOLUTION No. 2018-18

A RESOLUTION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, DESIGNATING THE VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES 92ND ANNUAL CONFERENCE TO BE HELD AUGUST 15-18, 2018, IN HOLLYWOOD, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Biscayne Park (“Village”) is a member municipality of the Florida League of Cities (“FLC”); and,

WHEREAS, the FLC will holds its Annual Conference on August 15 -18, 2018, in Hollywood, Florida; and,

WHEREAS, the FLC requests that each municipality designate one official to be the voting delegate for purposes of election of FLC leadership and adoption of resolutions undertaken during the business meeting section of the conference; and

WHEREAS, the designated voting delegate attending the conference shall make decisions that determine FLC leadership and direction for the upcoming year.

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

Section 1. The above recitals are hereby ratified and confirmed as being true and correct and are incorporated herein by this reference.

Section 2. Commissioner Roxanna Ross and Mayor Tracy Truppman have stated their commitment to attend the FLC 92nd Annual Conference, August 15 – 18, 2018, in Hollywood, Florida.

Section 3. **Commissioner Roxanna Ross** is appointed as the voting delegate representing the Village at the FLC Annual Conference, August 15 – 18, 2018, in Hollywood, Florida.

Section 4. This Resolution shall become effective immediately upon its passage and adoption.

**PASSED AND ADOPTED BY THE VILLAGE OF BISCAYNE PARK, FLORIDA
THIS JULY 10, 2018**

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

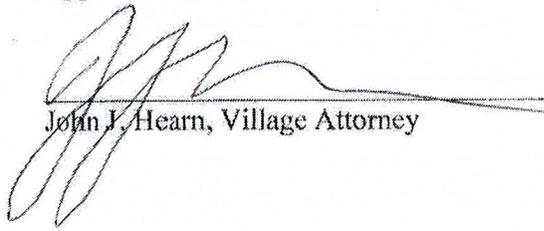
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6 Tracy Truppman, Mayor

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

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10 Attest:

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13 Roseann Prado, Village Clerk

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17 Approved as to form:

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20 John J. Hearn, Village Attorney
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