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4 **RESOLUTION NO. 2018-41**
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6 **A RESOLUTION OF THE VILLAGE**
7 **COMMISSION OF THE VILLAGE OF BISCAYNE**
8 **PARK, FLORIDA ESTABLISHING THE**
9 **REGULAR COMMISSION MEETING SCHEDULE**
10 **FOR 2019; AND PROVIDING FOR AN EFFECTIVE**
11 **DATE.**
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16 **WHEREAS**, pursuant to Section 2.106 of the Village of Biscayne Park Charter the
17 regular meetings of the Commission shall be held at 7:00 p.m., on the first Tuesday of each
18 month; and,
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20 **WHEREAS**, consideration is given to holidays that fall on the day before or after the
21 first Tuesday of each month; and
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23 **WHEREAS**, the Village desires to establish and give notice to the public of the regular
24 meeting schedule for the calendar year 2019.
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26 **WHEREAS**, the place and time for holding regular meetings will be the Log Cabin, 640
27 NE 114th Street, Biscayne Park, Florida at 7:00pm.
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29 **NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE**
30 **VILLAGE OF BISCAYNE PARK, FLORIDA THAT:**
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32 **Section 1.** The foregoing “Whereas” clauses are hereby ratified and confirmed as
33 being true and correct and hereby made a specific part of this Resolution upon adoption hereof.
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35 **Section 2.** The dates and times of the Village’s regular Commission meetings are set
36 forth on the Schedule of Meetings attached hereto and incorporated herein by this reference as
37 Exhibit “A”.
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39 **Section 3.** This Resolution shall become effective upon adoption.
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1 PASSED AND ADOPTED this 4th day of December, 2018.

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3 The foregoing resolution upon being
4 put to a vote, the vote was as follows:
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14 _____
15 Mayor

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17 Attest:

Mayor :
Vice Mayor :
Commissioner :
Commissioner :
Commissioner :

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21 _____
22 Roseann Prado, Village Clerk

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24 Approved as to form:
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27 _____

28 John R. Herin Jr., Village Attorney
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EXHIBIT “A”

Schedule of Meetings

| Date | Time |
|------------------------------|-------------|
| Tuesday, January 08, 2019* | 7:00 p.m. |
| Tuesday, February 05, 2019 | 7:00 p.m. |
| Tuesday, March 05, 2019 | 7:00 p.m. |
| Tuesday, April 02, 2019 | 7:00 p.m. |
| Tuesday, May 07, 2019 | 7:00 p.m. |
| Tuesday, June 04, 2019 | 7:00 p.m. |
| Tuesday, July 02, 2019 | 7:00 p.m. |
| Tuesday, August 06, 2019 | 7:00 p.m. |
| Tuesday, September 9, 2019** | 7:00 p.m. |
| Tuesday, October 01, 2019 | 7:00 p.m. |
| Tuesday, November 05, 2019 | 7:00 p.m. |
| Tuesday, December 2, 2019 | 7:00 p.m. |

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**Scheduled for the second Tuesday due to the New Year holiday the week prior.*

***Scheduled for the second Tuesday due to the Labor Day holiday the week prior.*