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4 **RESOLUTION NO. 2012-62**  
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6 **RESOLUTION OF THE VILLAGE COMMISSION OF**  
7 **THE VILLAGE OF BISCAYNE PARK RATIFYING THE**  
8 **APPOINTMENT OF JOSE CHAO TO THE BISCAYNE**  
9 **PARK FOUNDATION, INC., BOARD OF DIRECTORS;**  
10 **PROVIDING FOR AN EFFECTIVE DATE**  
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12  
13 WHEREAS the Village of Biscayne Park Foundation, Inc., (the "Foundation") is a 501(c)(3)  
14 charitable, not-for-profit organization established as the Village's fundraising arm to bring benefit to the  
15 community; and  
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17 WHEREAS, the Foundation is managed by a Board of Directors, comprised between 3 and 5  
18 residents of the Village, and, currently there are only 2 regular members on the Board; and,  
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20 WHEREAS, the Bylaws of the Foundation provide that the Village Commission shall appoint the  
21 members of the Board of Directors as necessary; and,  
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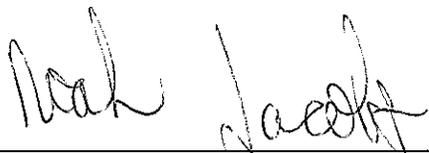
23 WHEREAS, the activities of the Foundation enhance our community and life experience in the  
24 Village; and,  
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26 WHEREAS, it is in the best interest of the Village and its residents to support the Foundation and  
27 its activities.  
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30 NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE  
31 VILLAGE OF BISCAYNE PARK, FLORIDA, that the appointment of JOSE CHAO to the Biscayne  
32 Park Foundation, Inc., as a member of the Board of Directors is hereby ratified.  
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34 The Village Commission thanks Mr. Chao, all present and past members of the Foundation for their  
35 service.  
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37 PASSED AND ADOPTED this 4<sup>th</sup> day of December, 2012.  
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44 Noah Jacobs, Mayor  
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**The foregoing resolution upon being  
put to a vote, the vote was as follows:**

Mayor Jacobs: Yes  
Vice Mayor Cooper: Absent  
Commissioner Anderson: Yes  
Commissioner Ross: Yes  
Commissioner Watts: Yes

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Attest:

Maria C. Camara  
Maria C. Camara, Village Clerk

Approved as to form:

[Signature]  
Village Attorney