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3 **RESOLUTION NO. 2013-20**
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5 **RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK RATIFYING THE**
8 **APPOINTMENT OF MARIE SMITH TO**
9 **THE BISCAYNE PARK FOUNDATION,**
10 **INC., BOARD OF DIRECTORS;**
11 **PROVIDING FOR AN EFFECTIVE DATE**
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14 **WHEREAS** the Village of Biscayne Park Foundation, Inc., (the "Foundation")
15 is a 501(c)(3) charitable, not-for-profit organization established as the Village's
16 fundraising arm to bring benefit to the community; and
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18 **WHEREAS**, the Foundation is managed by a Board of Directors, comprised
19 between 3 and 5 residents of the Village, and, currently there are 3 regular members on
20 the Board; and,
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22 **WHEREAS**, the Bylaws of the Foundation provide that the Village Commission
23 shall appoint the members of the Board of Directors as necessary; and,
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25 **WHEREAS**, the activities of the Foundation enhance our community and life
26 experience in the Village; and,
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28 **WHEREAS**, it is in the best interest of the Village and its residents to support
29 the Foundation and its activities.
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32 **NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS**
33 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA**, that the appointment of
34 **MARIE SMITH** to the Biscayne Park Foundation, Inc., as a member of the Board of
35 Directors is hereby ratified.
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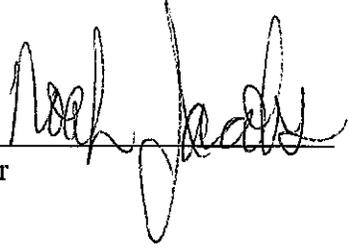
37 The Village Commission thanks Mrs. Smith, all present and past member of the
38 Foundation for their service.
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40 This Resolution shall be effective upon adoption.
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43 **PASSED AND ADOPTED** this 7th day of May, 2013.
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45 **The foregoing resolution upon**
46 **being put to a vote, the vote was**
47 **as follows:**
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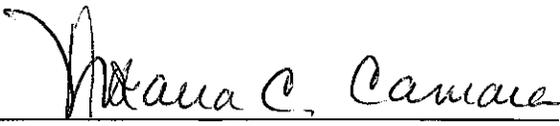
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Noah Jacobs, Mayor

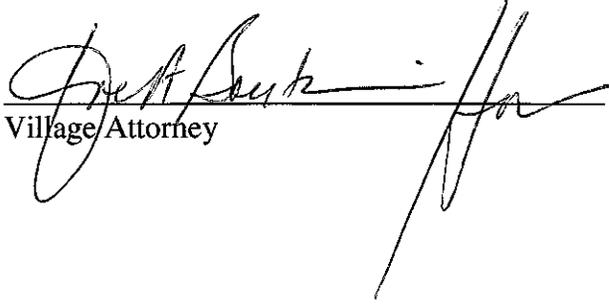
Mayor Jacobs: Yes
Vice Mayor Cooper: Yes
Commissioner Anderson: No
Commissioner Ross: Yes
Commissioner Watts: Yes

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney