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3 **RESOLUTION NO. 2013-24**
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5 **RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK RATIFYING THE**
8 **APPOINTMENT OF ROBERT SILVERMAN**
9 **TO THE PARKS & PARKWAY ADVISORY**
10 **BOARD; PROVIDING FOR AN EFFECTIVE**
11 **DATE**
12

13
14 WHEREAS the Village of Biscayne Park has established certain advisory
15 boards, each consisting of five members, each appointed by a Commissioner, and
16 alternates as deemed necessary, including the Parks & Parkways Advisory Board; and
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18 WHEREAS the Parks & Parkways Advisory Board's primary duties and
19 responsibilities are to study the existing system of parks and parkways and make
20 recommendations for their improvement; to make special studies and surveys as
21 requested by the Village Manager or Commission and make recommendations
22 accordingly; and to study the land area of the Village and make recommendations to the
23 Commission on the possible acquisition of parcels of land which appear to be desired
24 extensions of the Village's parks and parkways system; and
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26 WHEREAS, due to the resignation of a board member, the Parks & Parkways
27 Advisory Board is in need of a replacement to insure quorum is met and meetings take
28 place on a regular basis; and
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30 WHEREAS, resident Robert Silverman has the background has expressed an
31 interest and desire to serve on the board.
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33 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE**
34 **COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA**
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37 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and
38 hereby ratified and confirmed by the Village Commission.
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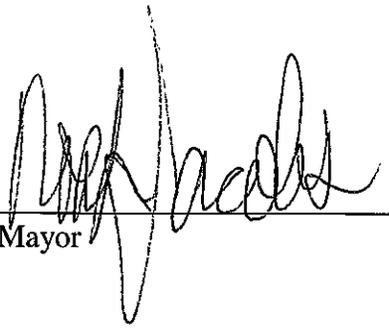
40 **Section 2.** That Robert Silverman be appointed to the Parks & Parkways
41 Advisory Board.
42

43 **Section 3.** This Resolution shall become effective upon adoption.
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45 PASSED AND ADOPTED this 7th day of May, 2013.
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47 **The foregoing resolution upon**
48 **being put to a vote, the vote was**
49 **as follows:**

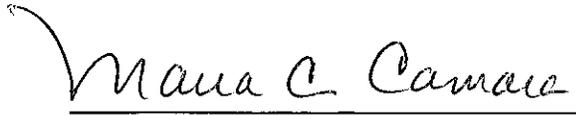
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Noah Jacobs, Mayor

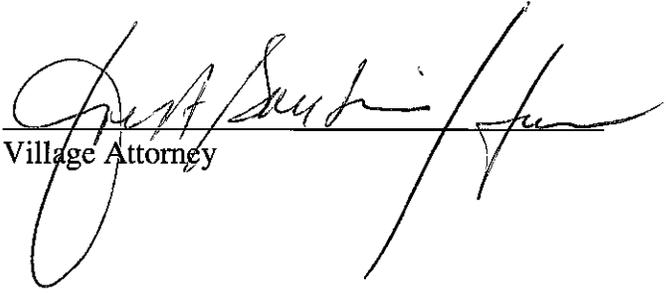
Mayor Jacobs: Yes
Vice Mayor Cooper: Yes
Commissioner Anderson: Yes
Commissioner Ross: Yes
Commissioner Watts: Yes

Attest:



Maria C. Camara, Village Clerk

Approved as to form:



Village Attorney