

1
2
3 **RESOLUTION NO. 2014-25**
4

5 **RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA, RATIFYING**
8 **THE SELECTION AND APPOINTMENT OF**
9 **BOARD MEMBERS TO THE BISCAYNE**
10 **PARK FOUNDATION BOARD OF**
11 **DIRECTORS; PROVIDING FOR AN**
12 **EFFECTIVE DATE**
13
14

15 WHEREAS the Village of Biscayne Park Foundation, Inc., (the "Foundation") is a
16 501(c)(3) charitable, not-for-profit organization established as the Village's fundraising
17 arm to bring benefit to the community; and
18

19 WHEREAS, the Foundation is managed by a Board of Directors, comprised
20 between 3 and 5 residents of the Village, and, currently there are only 3 regular members
21 on the Board; and,
22

23 WHEREAS, the Bylaws of the Foundation provide that the Village Commission
24 shall appoint the members of the Board of Directors as necessary; and,
25

26 WHEREAS, the activities of the Foundation enhance our community and life
27 experience in the Village and it is in the best interest of the Village and its residents to
28 support the Foundation and its activities; and,
29

30 WHEREAS, following the process whereby applicants for the Foundation were
31 placed on a ballot, the Village Commission, by majority vote, selected new members as
32 follows:
33

34 Biscayne Park Foundation:

- 35
36 1. Sylvia Linke
37 2. Jorge Marinoni
38
39

40
41 **NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF**
42 **THE VILLAGE OF BISCAYNE PARK, FLORIDA**
43
44

45 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
46 ratified and confirmed by the Village Commission.
47

48
49 **Section 2.** Consistent with the Bylaws of the Foundation, members have been
50 selected to serve on the Biscayne Park Foundation.
51

52
53 **Section 3.** This Resolution shall become effective upon adoption.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

PASSED AND ADOPTED this 4th day of March, 2014

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



David Coviello, Mayor

Mayor Coviello: Yes
Vice Mayor Watts: Yes
Commissioner Anderson: Yes
Commissioner Jonas: Yes
Commissioner Ross: Yes

Attest:


Maria C. Camara, Village Clerk

Approved as to form:


John J. Hearn, Village Attorney