RESOLUTION NO. 2019-31

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF TWO (2) VILLAGE RESIDENTS TO THE BISCAYNE PARK FOUNDATION, INC.'S GOVERNING BOARD; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Biscayne Park Foundation, Inc. (the "BP Foundation") is a Florida not-for-profit corporation; and

WHEREAS, the BP Foundation seeks its board nominations and appointments from the Commission of the Village of Biscayne Park (the "Village"); and

WHEREAS, The BP Foundation has currently (2) two vacancies on its governing board; and

WHEREAS, The Village has advertised these board vacancies to Village residents and requested applications to serve on the BP Foundation's governing board: and

WHEREAS, the Village Clerk received two (2) applications for appointment to the BP Foundation from residents Yessenia Gonzalez and Kate Eaton;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA

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

Section 2. The Village Commission appoints Yessenia Gonzalez and Kate Eaton to fill the vacancies and serve on the BP Foundation's governing board.

Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this 3rd day of December, 2019

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

Mayor Truppman: Yes.
Vice Mayor Tudor: Yes.
Commissioner Samaria: Yes.

Tracy Truppman, Mayor

Attest:

Roseann Prado, Village Clerk

Approved as to form:

Rebecca A. Rodriguez, Village Attorney