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3 **RESOLUTION NO. 2011-19**
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5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA, RATIFYING**
8 **THE APPOINTMENT OF VICTOR**
9 **ROMANO TO THE BISCAYNE PARK**
10 **FOUNDATION; PROVIDING FOR AN**
11 **EFFECTIVE DATE**
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15 WHEREAS, on March 10, 2011, formal notification was received from Biscayne
16 Park Foundation Board member Katherine McGuiness of her resignation from the board
17 due to an illness in the family; and,
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19 WHEREAS, the Biscayne Park Foundation bylaws state that vacancies occurring
20 before the expiration of any term will be filled by the Village Commission; and,
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22 WHEREAS, it is important to keep boards and committees fully staffed; and,
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24 WHEREAS Village resident Victor Romano, a professor at Barry University, has
25 previously served on the Ecology Board and on the Pathways Committee, and has
26 shown his commitment to the Village.
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28 NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION
29 OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:
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31 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and
32 hereby ratified and confirmed by the Village Commission.
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34 **Section 2.** That Victor Romano be appointed to the Biscayne Park
35 Foundation to fill the vacancy left by former board member Katherine McGuiness.
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37 **Section 3.** This Resolution shall become effective upon adoption.

38 PASSED AND ADOPTED this 5th day of April, 2011.

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42 _____
43 Roxanna Ross, Mayor
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**The foregoing resolution upon
being put to a vote, the vote was
as follows:**

Mayor Ross : Yes
Vice Mayor Bernard: Yes
Commissioner Anderson : Yes
Commission Childress: Yes
Commissioner Cooper: Yes

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Attest:

Maria C. Camara

Maria C. Camara, Village Clerk

Approved as to form:

J. Hearn

John J. Hearn, Village Attorney