

RESOLUTION NO. 2012-70

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING A MEMBER TO THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Palmetto Bay (the "Village") had previously passed Resolution 2012-12, which created the Educational Compact Advisory Committee, and Resolution 2012-38, which appointed members to the Committee, in May of 2012; and

WHEREAS, one of the members has resigned, indicating that she is unable to continue serving due to relocation outside of Palmetto Bay. This individual was previously appointed by Councilman Patrick Fiore.

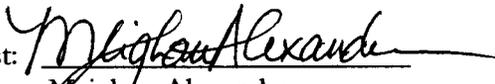
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

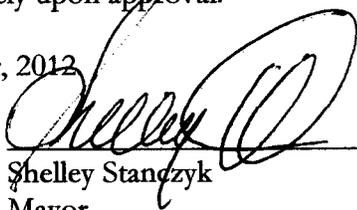
Section 1. The following individual is appointed: Pam Tabor (Councilman Fiore appointee)

Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 10 day of September, 2012.

Attest:


Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore YES

Council Member Howard J. Tendrich YES

Council Member Joan Lindsay YES

Vice-Mayor Brian W. Pariser YES

Mayor Shelley Stanczyk. YES