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RESOLUTION NO. 2015-30

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA; APPOINTING THE BOARD OF DIRECTORS OF THE PALMETTO BAY FOUNDATION, INC. (PBFI) DUE TO THE CHANGE IN THE COMPOSITION OF THE VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, THE SINGLE MEMBER OF PBFI; PROVIDING AN EFFECTIVE DATE.  
(Village Attorney)

WHEREAS, the Village of Palmetto Bay village council is the sole member "member" of the Palmetto Bay Foundation, Inc.; and

WHEREAS, the records should reflect the change in the PBFI board of directors.

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

**Section 1.** The Village Council of the Village of Palmetto Bay hereby appoints the following members to the Board of Directors of the Palmetto Bay Foundation, Inc.:

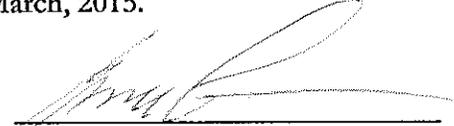
Eugene Flinn  
John DuBois  
Karyn Cunningham  
Tim Schaffer  
Larissa Siegel Lara

**Section 2.** This resolution shall take effect immediately upon enactment.

PASSED AND ADOPTED this 2<sup>nd</sup> day of March, 2015.

Attest:

  
Meighan J. Alexander  
Village Clerk

  
Eugene Flinn  
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

  
Dexter W. Lehtinen  
Village Attorney

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FINAL VOTE AT ADOPTION:

- Council Member Karyn Cunningham      YES
- Council Member Tim Schaffer      YES
- Council Member Larissa Siegel Lara      YES
- Vice-Mayor John DuBois      YES
- Mayor Eugene Flinn      YES