

RESOLUTION NO. 04-15

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; RE-APPOINTING KARIN BROWN TO SERVE AS LIAISON TO THE MIAMI-DADE COUNTY SCHOOL BOARD FOR AN ADDITIONAL ONE-YEAR TERM; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 21, 2003, the Council adopted Resolution 03-04, appointing Karin Brown to act as liaison on behalf of the mayor and village council to the Board of the Miami-Dade Public Schools and committee meetings. She was tasked with the duties of presenting reports to the village council on matters of interest and seeking the council's advice and consent regarding advocating the interests of the council to the school board and committees; and

WHEREAS, Resolution 03-04 defined term of the appointment to be effective for a period of one year from the date of approval of the Resolution; and

WHEREAS, the term of the liaison has expired; however, the Council desires to re-appoint Karin Brown, as her service to the Village has been exemplary.

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

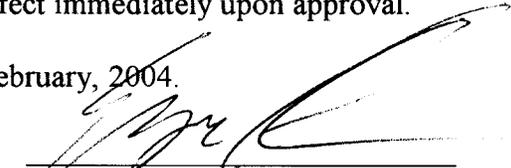
Section 1. KARIN BROWN is re-appointed to act as liaison on behalf of the mayor and village council to the Board of the Miami-Dade Public Schools and committee meetings. He/She shall present reports to the village council on matters of interest and he/she shall seek the council's advice and consent regarding advocating the interests of the council to the school board and committees. This appointment shall be effective shall be effective for a period of one year from the date of approval of this resolution.

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

PASSED and ADOPTED this 2nd day of February, 2004.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member John Breder	<u>YES</u>
Vice-Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

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