RESOLUTION NO. 09-47

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO BOARDS AND AGENCIES; RE-APPOINTING TRACEY KEALY TO SERVE AS LIAISON TO THE MIAMI-DADE COUNTY SCHOOL BOARD FOR A TWO YEAR PERIOD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2003, the Council adopted Resolution 03-04 that established the position of Village liaison to the Miami-Dade County School Board; and

WHEREAS, the liaison was tasked with the responsibility of attending meetings of the School Board and committees, monitoring the proceedings, providing reports to the village council on matters of interest, and seeking the Council's advice and consent regarding advocating the interests of the Village to the school board and committees; and

WHEREAS, the term of service of Tracey Kealy, the previous liaison, has expired.

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

Section 1. Tracey Kealy 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. She shall present reports to the village council on matters of interest and 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 for a period of two years from the date of approval of this resolution.

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

PASSED and ADOPTED this 4th day of May, 2009.

Attest:

Meighan Rader
Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Eve A. Boutsis, Village Attorney
FBM Law Offices

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	Absent
Council Member Howard J. Tendrich	YES
Council Member Shelley Stanczyk	YES
Vice-Mayor Brian W. Pariser	YES
Mayor Eugene P. Flinn, Jr.	YES