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RESOLUTION NO. 2012-38

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; APPOINTING MEMBERS 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 that created an Education Compact Advisory Committee in an effort to partner with Miami-Dade County Public Schools in order to bring together each organization's collective resources for the benefit of the students and residents within the Village; and,

WHEREAS, to further the goals of Resolution 2012-12, the Village solicited applications from the public; and

WHEREAS, the Mayor and each member of the Village Council desires to appoint members to the ad hoc Educational Compact Advisory Committee.

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

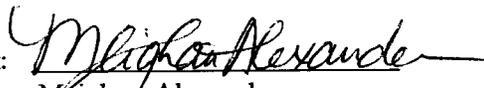
Section 1. Mayor Shelley Stanczyk shall serve as the liaison to the Committee. The following individuals are appointed:

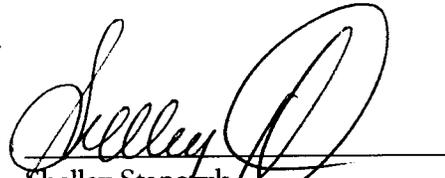
- | | |
|---------------------------|---|
| <u>Leanne Tellam</u> | Appointed by Mayor Shelley Stanczyk |
| <u>Jaime Ehrenreich</u> | Appointed by Vice Mayor Brian Pariser |
| <u>Sherry Farmer</u> | Appointed by Councilman Patrick Fiore |
| <u>Alexandra Flinn</u> | Appointed by Councilman Howard Tendrich |
| <u>Gretchen Goldstein</u> | Appointed by Councilwoman Joan Lindsay |

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

PASSED and ADOPTED this 7th day of May, 2012.

Attest:


Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

1 APPROVED AS TO FORM:

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4 Eve A. Boutsis,
5 Village Attorney

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7

8 FINAL VOTE AT ADOPTION:

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10 Council Member Patrick Fiore YES

11 Council Member Howard J. Tendrich YES

12 Council Member Joan Lindsay YES

13 Council Member Joan Lindsay YES

14 Council Member Joan Lindsay YES

15 Vice-Mayor Brian W. Pariser YES

16 Vice-Mayor Brian W. Pariser YES

17 Mayor Shelley Stanczyk. YES

18 Mayor Shelley Stanczyk. YES

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