

RESOLUTION NO. 2013-11

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 and 2012-70, which appointed members to the Committee; and

WHEREAS, a member has resigned, indicating that she is unable to continuing serving. This individual was previously appointed by the former Vice Mayor.

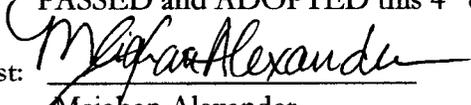
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

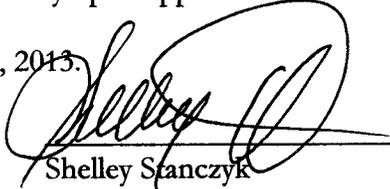
Section 1. The following individual is appointed: KARYN CUNNINGHAM (Vice Mayor John DuBois nominated.)

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

PASSED and ADOPTED this 4th day of February, 2013.

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 Tim Schaffer YES

Council Member Joan Lindsay YES

Vice-Mayor John DuBois YES

Mayor Shelley Stanczyk YES