

**RESOLUTION NO. 2007-**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE  
VILLAGE OF KEY BISCAYNE, FLORIDA;  
APPROVING, CONFIRMING AND RATIFYING  
APPOINTMENTS TO THE COMMUNITY CENTER  
ADVISORY BOARD; PROVIDING FOR  
IMPLEMENTATION; PROVIDING FOR EFFECTIVE DATE.**

WHEREAS, the Village Council desires to approve, confirm, and ratify appointments which have been made to the Community Center Advisory Board ( the “ Board” ) of the Village pursuant to Section 2-150, *et seq.* of the Village Code; and

WHEREAS, the Village Council finds that the adoption of this Resolution is in the best interest of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE  
VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** That each of the above stated recitals are hereby adopted and confirmed.

**Section 2. Appointments to Board.**

A. That the appointment of Board members Westfall, Cooper, Campano, and Leavitt for a two ( 2 ) year term which commenced on August 26, 2005, and which shall expire on August 25, 2007 is hereby approved, confirmed, and ratified.

B. That the Village Council’s action of February 26, 2007 concerning the appointment of Board members Battle, Ortega and Alvarez, to a two (2) year term of office which commenced on August 25, 2006, and shall terminate on August 24, 2008, is hereby approved, confirmed, and ratified.

C. That the previous constituency of the Board, from its inception and until the present time, is hereby approved and confirmed.

D. That the Board's current members and their term of office are hereby summarized and confirmed, as follows:

<b>BOARD MEMBER</b>	<b>TERM EXPIRES</b>
Susie Westfall	August 25, 2007
Bonnie Cooper	August 25, 2007
Sixto Campano	August 25, 2007
Jim Leavitt	August 25, 2007
Carlos Batlle	August 24, 2008
Eileen Ortega	August 24, 2008
Ernesto Alvarez	August 24, 2008

**Section 3. Implementation.** That the Village Clerk is authorized to take any action which is necessary to implement the purposes of this resolution.

**Section 4. Effective Date.** That this resolution shall be effective immediately upon adoption and shall be applied retroactively in order to fully accomplish the purposes hereof.

PASSED AND ADOPTED this 13th day of March, 2007.

\_\_\_\_\_  
MAYOR ROBERT L. VERNON

ATTEST:

\_\_\_\_\_  
CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
VILLAGE ATTORNEY