

RESOLUTION NO. 2007-

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, RATIFYING APPOINTMENTS TO THE VILLAGE OF KEY BISCAYNE SPECIAL MAGISTRATES BOARD; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 5, 2007, the Village Council (the "Council") of the Village of Key Biscayne (the "Village") adopted Ordinance No. 2007-5, codifying the establishment of the Village's Board of Special Magistrates (the "Board") for Code Enforcement; and

WHEREAS, the Village Mayor has made his appointments to the Board; and

WHEREAS, the Council desires to ratify the appointments to the Board; and

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

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

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment and Term. That the Village Council hereby ratifies the Village Mayor's appointment of the following individuals to serve as Special Magistrates on the Board which shall consist of five members:

1. Mortimer Fried;
2. Dennis O'Hara;
3. Jennifer D. Leal;
4. Rosemary Sala; and
5. Timothy Stickney

The above mentioned Special Magistrates shall serve on the Board for a one-year term commencing on the effective date of this Resolution.

Section 3. **Implementation.** That the Mayor and Village Manager are authorized to take any and all action necessary to implement this Resolution.

Section 4. **Effective Date.** That this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 2nd day of July, 2007.

MAYOR ROBERT L. VERNON

ATTEST:

CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY