

RESOLUTION NO. 2007-

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

WHEREAS, the Village Council desires to approve and confirm 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 BISCAIYNE, 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 Jim Leavitt, Bonnie Cooper, Sixto Campano and Erica Marcantonio for a two (2) year term commencing on **October 9, 2007**, and which shall expire on **October 8, 2009** is hereby approved and confirmed.

B. That the Village Council's action of February 26, 2007 concerning the appointment of Board members Carlos Battle, Eileen Ortega and Ernesto 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 and confirmed.

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

BOARD MEMBER	TERM EXPIRES
SIXTO CAMPANO	OCTOBER 8, 2009
BONNIE COOPER	OCTOBER 8, 2009
JIM LEAVITT	OCTOBER 8, 2009
ERICA MARCANTONIO	OCTOBER 8, 2009
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.

PASSED AND ADOPTED this 9th day of October, 2007.

MAYOR ROBERT L. VERNON

ATTEST:

CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY