

RESOLUTION NO. 2007-

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; APPROVING, CONFIRMING AND RATIFYING APPOINTMENTS TO THE ART IN PUBLIC PLACES 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 Art in Public Places Board (the "Board") of the Village pursuant to Section 2-142 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 Dianne Moss, Lourdes Joffre Colette and Frank Caplan for a one (1) year term which commences on November 6, 2007, and which shall expire on November 4, 2008, is hereby approved, confirmed, and ratified.

B. That the appointment of Board members Rosa de la Cruz, Gloria Kahn, Joan Matheson and Veronica Scharf-Garcia for a two (2) year term which commences on November 6, 2007 and expires on November 3, 2009, is hereby approved, confirmed, and ratified.

C. That the appointments made in paragraphs (A) and (B) above shall serve to implement staggered terms of office as required by Village Code Section 2-142, pursuant to an amending ordinance which is presently pending concerning Section 2-142.

D. That the previous constituency of the Board, from its inception and until the present

time, is hereby approved and confirmed.

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

BOARD MEMBER	TERM EXPIRES
Dianne Moss	November 4, 2008
Lourdes Joffre Colette	November 4, 2008
Frank Caplan	November 4, 2008
Rosa de la Cruz	November 3, 2009
Gloria Kahn	November 3, 2009
Joan Matheson	November 3, 2009
Veronica Scharf-Garcia	November 3, 2009

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 13th day of November, 2007.

MAYOR ROBERT L. VERNON

ATTEST:

CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY