

**RESOLUTION NO. 2024-064**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, APPOINTING ONE (1) REGULAR MEMBER TO THE SEMINOLE COCONUT CREEK EDUCATION FOUNDATION, INC. TO FULFILL THE REMAINDER OF THE THREE (3) YEAR TERM ENDING IN APRIL 2026, PURSUANT TO THE COCONUT CREEK FEE TO TRUST LANDS MITIGATION AGREEMENT AND THE BYLAWS OF THE SEMINOLE COCONUT CREEK EDUCATION FOUNDATION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in March 2011, the City of Coconut Creek entered into the Coconut Creek Fee To Trust Lands Mitigation Agreement (the “Mitigation Agreement”) with the Seminole Tribe of Florida; and

**WHEREAS**, the Mitigation Agreement required certain payments from the Seminole Tribe of Florida, one eleventh of which would be paid directly to a foundation or trust fund to provide after school tutoring programs for elementary students, college test preparation courses for high school students, college academic and leadership scholarships, or other educational programs that the trust decides benefit the residents, students of Coconut Creek public schools, or children of employees of the City (the “Educational Programs”); and

**WHEREAS**, the Seminole Coconut Creek Education Foundation, Inc. (the “Education Foundation”) was formed in or around 2020 to implement the Educational Programs and goals of the Mitigation Agreement; and

**WHEREAS**, the Board of Directors of the Education Foundation consists of five (5) directors, serving three (3) year terms, with two (2) members nominated by the City of Coconut Creek, two (2) members nominated by the Seminole Tribe of Florida, and one (1) member nominated by the first four members; and

**WHEREAS**, in January 2020, the City Commission appointed Karen M. Brooks as a director of the Education Foundation for a term of three (3) years; and

**WHEREAS**, in March 2023, the City Commission re-appointed Ms. Brooks as a director of the Education Foundation for a term of three (3) years, which expires in April 2026; and

**WHEREAS**, Ms. Brooks has announced her retirement from the City of Coconut, leaving her position on the Education Foundation vacant; and

**WHEREAS**, approval of this resolution will appoint Peta-Gay Lake to fill the remainder of Ms. Brooks three (3) year term as a director of the Education Foundation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:**

**Section 1:** That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution.

**Section 2:** That the City Commission hereby appoints Peta-Gay Lake as a director of the Seminole Coconut Creek Education Foundation, pursuant to the Coconut Creek Fee To Trust Lands Mitigation Agreement and the Bylaws of the Seminole Coconut Creek Education Foundation, for the remainder of Ms. Brooks three (3) year term, expiring in April 2026.

**Section 3:** That this resolution shall be in full force and effect immediately upon its adoption.

**Adopted this 11<sup>th</sup> day of April, 2024.**

\_\_\_\_\_  
Sandra L. Welch, Mayor

Attest:

\_\_\_\_\_  
Joseph J. Kavanagh, City Clerk

Welch Aye

Railey Aye

Rydell Aye

Brodie Aye

Wasserman Aye