RESOLUTION NO. 2019-268

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, APPOINTING TWO (2) REGULAR MEMBERS TO THE SEMINOLE COCONUT CREEK EDUCATION FOUNDATION, INC., 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 (approximately $250,000 per year) 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") has been formed to implement the Educational Programs and goals of the Mitigation Agreement; and

WHEREAS, the board of directors of the Education Foundation shall consist 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.

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

Section 1: That the City Commission hereby nominates the following two (2)

individuals as Directors 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 three-year terms:

Mary C. Blasi

Karen M. Brooks

Section 2: That the individuals set forth in Section 1 are hereby appointed as Directors on the Seminole Coconut Creek Education Foundation, each for a term of three years.

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

Adopted this 23rd **day of** January **, 2020.**

Sandra L. Welch, Mayor

Attest:

Leslie Wallace May, City Clerk

Welch	Aye
Sarbone	Aye
Tooley	Aye
Belvedere	Aye
Rydell	Aye