

**RESOLUTION NO. 2017-030**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD, PURSUANT TO SECTIONS 2-191, "AUTHORITY OF CITY COMMISSION TO APPOINT BOARD MEMBERS; TERM OF OFFICE OF BOARD MEMBERS" AND 2-242, "MEMBERSHIP" OF THE CITY'S CODE OF ORDINANCES FOR A ONE-YEAR TERM; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in accordance with Section 2-191(b) of the City's Code of Ordinances, the City Commission shall appoint Board members at the second regularly-scheduled Commission meeting each April; and

**WHEREAS**, in accordance with Section 2-242 of the City's Code of Ordinances, the City Commission shall nominate one (1) person to fill each position on the Environmental Advisory Board, and one (1) alternate member of the Board shall be selected by the Mayor. A majority of the Commission shall approve the nominations.

**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 five (5) individuals as regular members of the Environmental Advisory Board, pursuant to Section 2-242, Code of Ordinances, for a one-year term:

Tooley:	<u>Heidi Thorman</u>
Rydell:	<u>Susi Glatt</u>
Sarbone:	<u>Dan Mackey</u>
Belvedere:	<u>Charles Coxon</u>
Welch :	<u>Irene Espinosa</u>

**Section 2:** That the following individual is nominated by the Mayor as the alternate member of the Environmental Advisory Board, pursuant to Section 2-242, Code of Ordinances, for a one-year term:

Alternate: Delilah Harden

**Section 3:** That the individuals set forth in Sections 1 and 2 above are hereby appointed to membership on the Environmental Advisory Board.

**Section 4:** That this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 27<sup>th</sup> day of April, 2017.

Rebecca A. Tooley, Mayor

Attest:

Leslie Wallace May, City Clerk

Tooley Aye

Rydell Aye

Sarbone Aye

Belvedere Aye

Welch Aye