

**RESOLUTION NO. 2025-058**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, APPOINTING MARY C. BLASI AS A REGULAR MEMBER OF THE BOARD OF DIRECTORS FOR 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 would be paid directly to a foundation or trust fund to provide tutoring and after school programs for elementary school students, tutoring programs for middle school 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 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 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 Mary C. Blasi as a regular member of the Board of Directors for 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 a three-year term, expiring in April 2028.

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

**Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2025.**

\_\_\_\_\_  
Jacqueline Railey, Mayor

Attest:

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

Railey \_\_\_\_\_  
Wasserman \_\_\_\_\_  
Welch \_\_\_\_\_  
Rydell \_\_\_\_\_  
Brodie \_\_\_\_\_