

RESOLUTION NO. 2023-043

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, REAPPOINTING ONE (1) REGULAR MEMBER 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 \$300,000 this 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 foundation 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 and Mary C. Blasi as Directors of the Education Foundation for a term of three (3) years. Subsequently, the Education Foundation Board modified the terms of two (2) directors to two (2) years to provide for staggered terms in order to avoid the possibility of having five

(5) new directors at the same time. As a result, Ms. Blasi's initial term expired in 2022, at which time Ms. Blasi was reappointed to the Board. Ms. Brooks' term expires in April 2023. Ms. Brooks is willing and able to serve an additional term. Approval of this resolution will reappoint Karen M. Brooks to the Board for an additional three (3) years.

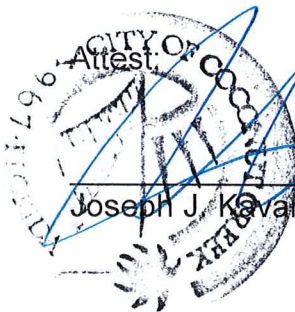
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

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 Karen M. Brooks 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 a three (3) year term.

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

Adopted this 9th day of March, 2023.


Attest

Joseph J. Kavanagh, City Clerk



Joshua Rydell, Mayor

Rydell	<u>Aye</u>
Welch	<u>Aye</u>
Tooley	<u>Aye</u>
Railey	<u>Aye</u>
Brodie	<u>Aye</u>