CITY OF TAMARAC, FLORIDA RESOLUTION NO. R-2021 -

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA. APPOINTING FIVE MEMBERS TO THE CHARTER BOARD, FOUR MEMBERS APPOINTED BY THE COMMISSIONER FROM EACH DISTRICT AND ONE MEMBER APPOINTED AT-LARGE BY THE MAYOR. TO SERVE FOR ONE YEAR, WITH NEW APPOINTMENTS TO BE MADE IN SIX YEARS: PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 10, 2002, Tamarac electors approved Ordinance No. O-2002-12, which provided for an appointed Charter Board rather than an elected Charter Board; and

WHEREAS, Section 8.01 of the Tamarac Charter was amended to provide for appointment of Charter Board members by the City Commission, four members to be appointed by the Commissioner from each district and one member appointed at-large by the Mayor; and

WHEREAS, Section 8.01 of the Tamarac charter provides that Charter Board members are to be appointed for one year with new appointments to be made in six years; and

WHEREAS, Charter Board members were last appointed on April 22, 2015, via Resolution No. R-2015-49, to serve for a one-year term; and

WHEREAS, the City Commission of the City of Tamarac, deems it to be in the best interest of the citizens and residents of the City of Tamarac to make appointments to the Charter Board to a one-year term, with new appointments to be made in six years.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA THAT:

SECTION 1: The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution. All exhibits attached hereto are incorporated herein and made a specific part of this Resolution.

<u>SECTION 2:</u> That the appointment of a Charter Board member from District 1, made by Commissioner Marlon D. Bolton is <u>Patricia Parkins</u>. Said member will serve for one year.

<u>SECTION 3:</u> That the appointment of a Charter Board member from District 2, made by Commissioner Mike Gelin is <u>April Cunningham</u>. Said member will serve for one year.

<u>SECTION 4:</u> That the appointment of a Charter Board member from District 3, made by Vice Mayor Elvin Villalobos is <u>Antonio Figueroa</u>. Said member will serve for one year.

<u>SECTION 5:</u> That the appointment of a Charter Board member from District 4, made by Commissioner Debra Placko is <u>James Griffin</u>. Said member will serve for one year.

Temp. Reso. #13591 April 28, 2021

Page **3** of **4**

<u>SECTION 6:</u> That the appointment of an at-large Charter Board member, made by Mayor Michelle J. Gomez is <u>Sallie E. James.</u> Said member will serve for one year.

SECTION 7: All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 8: If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

| SECTION 9: This Resolution sha | all become | effective | immediately | upon |
|--------------------------------|------------|------------|-------------|------|
| adoption. | | | | |
| PASSED, ADOPTED AND APPROVED | this | day of _ | | , |
| 2021. | | | | |
| | | | | |
| | | | | |
| | | lle J. Gor | nez | |
| ATTEST: | MAYC |)K | | |
| | | | | |
| | | | | |

Jennifer Johnson, CMC CITY CLERK

I HEREBY CERTIFY that I have approved this RESOLUTION as to form.

Temp. Reso. #13591 April 28, 2021 Page **4** of **4**

Hans Ottinot CITY ATTORNEY