RESOLUTION NO. <u>*R-2023-176*</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION R-2022-157 TO INCREASE THE MEMBERSHIP OF THE SUSTAINABILITY ADVISORY COMMITTEE FROM 13 TO 15 MEMBERS; AND APPOINTING SEVEN MEMBERS TO THE SUSTAINABILITY ADVISORY COMMITTEE.

WHEREAS, the City Commission approved Resolution R-2006-309, establishing a Green Team Advisory Committee; and

WHEREAS, the City Commission approved Resolution R-2019-318, changing the name to the Sustainability Advisory Committee ("Committee"); and

WHEREAS, the City Commission approved Resolution R-2006-361, establishing the number of members and criteria for membership on the Committee; and

WHEREAS, the City Commission approved Resolutions R-2013-090, R-2017-140, and R-2019-040 restructuring the Committee to eliminate and add positions; and

WHEREAS, the current composition of the Committee consists of 13 total members: two business representatives, one South Florida Builders Association representative, eight Citywide representatives, one alternate member, and one student representative; and

WHEREAS, there are two vacant Citywide member positions on the Committee due to the resignations of Rebecca Adler and Magin Peres, whose terms expire on June 30, 2024; and

WHEREAS, there is one vacant Citywide member position due to the removal of Stephanie Anderson, whose term expires on June 30, 2024; and

WHEREAS, one alternate position held by Jade Vinet expires on June 30, 2023, and there is one current youth position with a term expiring on June 30, 2023, held by Sara Adler; and

WHEREAS, in reviewing the composition of the Sustainability Advisory Committee, the City Commission determined that the composition of the committee should be changed by increase the number of members by adding two student alternate members; and

WHEREAS, the City Clerk provided notice to the public that positions were available and solicited interest forms from citizens to fill the available vacancies; and

WHEREAS, the following individuals have expressed an interest in serving on the Sustainability Advisory Committee and are eligible to fill the vacancies:

<u>Citywide Member</u> Bonnie Fiallo Tara Jafarmadar MaryJo Mosca Hector Mujica Michael Naim Richard Petrovich Tera Tedesco-Faso Jade Vinet

Alternate Member Bonnie Fiallo Tara Jafarmadar MaryJo Mosca Hector Mujica Michael Naim Richard Petrovich Tera Tedesco-Faso Jade Vinet

<u>Student Member</u> Sara Adler David Liebowitz Alec Manasse.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That the membership composition of the Sustainability Advisory Committee is amended to add two student alternate members. There shall be a total of 15 members: 11 regular members, one alternate member, one student member, and two student alternate members. All other provisions of Resolution No. R-2022-157 shall remain in full force and effect.

<u>Section 3</u>: That the following individuals are appointed to the Sustainability Advisory Committee in the following categories:

1. <u>Tara Jafarmadar</u> serving as a Citywide member until June 30, 2024.

- 2. <u>Tera Tedesco-Faso</u> serving as a Citywide member until June 30, 2024.
- 3. <u>Jade Vinet</u> serving as a Citywide member until June 30, 2024.
- 4. <u>Michael Naim</u> serving as an Alternate member until June 30, 2026.
- 5. <u>Sara Adler</u> serving as a Student member until June 30, 2024.
- 6. <u>David Liebowitz</u> serving as a Student alternate member until June 30, 2024.
- 7. <u>Alec Manassee</u> serving as a Student alternate member until June 30, 2024.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 14 day of June 2023 JÓSH LEVY, MÁYOB ATTEST: PÁTRICIA A. CÉRNY. MMC **CITY CLERK**

APPROVED AS TO FORM:

DOUGLAS R. GONZALES DH