RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING SIX 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 of the Committee to the Sustainability Advisory Committee ("SAC"); and

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

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

WHEREAS, the current composition of the SAC consists of a total of 12 members from the following categories: two business representatives; one South Florida Builders Association representative; eight Citywide representatives, and one alternate member; and

WHEREAS, there is one vacant South Florida Builders Association position with a term expiring on June 30, 2024; and

WHEREAS, there are five Citywide member positions vacant, which were not filled, with terms expiring on June 30, 2024; and

WHEREAS, the following individuals have expressed an interest in serving on the SAC and are qualified to fill the vacancies:

South Florida Builders Association Member: No applications received

<u>Citywide Member</u>: Rebecca Adler Joanna Berens Vyacheslav Cherkasov Marshall Staiman Stephen Wechsler

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 following individuals are appointed to the Sustainability Advisory Committee in the following categories:

- 1. _____, serving as a South Florida Builders Association member until June 30, 2024.
- 2. _____, serving as a Citywide member until June 30, 2024.
- 3. _____, serving as a Citywide member until June 30, 2024.
- 4. _____, serving as a Citywide member until June 30, 2024.
- 5. _____, serving as a Citywide member until June 30, 2024.
- 6. _____, serving as a Citywide member until June 30, 2024.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES CITY ATTORNEY