RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING 12 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 by eliminating and adding positions; and

WHEREAS, the City Commission approved Resolution R-2023-176 to add two Student Alternate Member positions; and

WHEREAS, the current composition of the Committee consists of a total of 15 members from the following categories: two business representatives; one South Florida Builders Association representative; eight Citywide representatives; one alternate member; one student representative, and two student alternate members; and

WHEREAS, there is one vacant business member position on the Committee due to the resignation of Todd Delmay, whose term expires on June 30, 2024; and

WHEREAS, there is one vacant Builders Association of South Florida member position on the Committee due to the expiring term of Graham Penn, whose term expires on June 30, 2024; and

WHEREAS, there are two vacant Citywide member positions on the Committee due to the resignations of Tera Faso and Stephen Wechsler, whose terms expire on June 30, 2024; and

WHEREAS, there are five vacant Citywide member positions on the Committee due to the expiring terms of Joanna Berens, Vyacheslav Cherkasov, Tara Jafarmadar, Julia Poliadis, and Jade Vinet, whose terms expire on June 30, 2024; and

WHEREAS, there is one vacant student member position due to the expiring term of Sara Adler, whose term expires on June 30, 2024; and

WHEREAS, there is one vacant student alternate member position due to the removal of David Liebowitz, whose term expires on June 30, 2024; and

WHEREAS, there is one vacant student alternate member position due to the expiring term of Alec Manasse, whose term expires on June 30, 2024; 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:

Business Member

Nathan McCune

Building Association of South Florida Member

Graham Penn (re-appointment)

Citywide Member

Vyacheslav Cherkasov (re-appointment)
Natacha Desamours
Jordan Holaday
Sheleen Khan
Nathan McCune
Graham Penn (re-appointment)
Julia Poliadis (re-appointment)
Jade Vinet (re-appointment)

Student Member

Alec Manasse (re-appointment)

Student Alternate Member

Alec Manasse (re-appointment)

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:

 , serving as a Business member until June 30, 202 	27.
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2until June 30,		uilding Association of	South Florida member			
3	, serving as a Cit	ng as a Citywide member until June 30, 2027.				
4	, serving as a Cit	serving as a Citywide member until June 30, 2027.				
5	, serving as a Cit	erving as a Citywide member until June 30, 2027.				
6	, serving as a Cit	ing as a Citywide member until June 30, 2027.				
7	, serving as a Cit	erving as a Citywide member until June 30, 2027.				
8	, serving as a Cit	serving as a Citywide member until June 30, 2027.				
9	, serving as a Cit	_, serving as a Citywide member until June 30, 2027.				
10	, serving as a Student member until June 30, 2025.					
11	, serving as a Sti	udent Alternate mem	ber until June 30, 2025.			
12	, serving as a St	udent Alternate mem	ber until June 30, 2025.			
Section 3: That its passage and adoption		all be in full force and	effect immediately upon			
PASSED AND A	DOPTED this	day of	, 2024.			
ATTECT.		JOSH LEVY, MA	YOR			
ATTEST:						
PATRICIA A. CERNY, N	/IMC					
APPROVED AS TO FO	RM:					
DOUGLAS R. GONZAL CITY ATTORNEY	ES					