

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING COMMISSIONER KEVIN BIEDERMAN AND THOMAS A. MONCILOVICH TO SERVE AS DIRECTORS OF THE HOLLYWOOD BUSINESS COUNCIL, INC..

WHEREAS, in 1994, a not-for-profit corporation named The Hollywood Economic Growth Corporation (the "Corporation") was created; and

WHEREAS, in 1998, the name of the Corporation was changed to Hollywood Business Council, Inc.; and

WHEREAS, the Corporation has been inactive for years, and all parties agree that it should be dissolved; and

WHEREAS, to enable the dissolution of the Corporation to move forward, the corporate by-laws require that the City Commission appoint two individuals to serve as directors of the Corporation; and

WHEREAS, one appointee must be a member of the City Commission and the other must be an educator knowledgeable in workforce training issues;

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

Section 1: That it hereby appoints Commissioner Kevin Biederman to serve as a director of the Corporation.

Section 2: That it hereby appoints Thomas A. Moncilovich, the Assistant Director and Interim Principal of Sheridan Technical College, to serve as a director of the Corporation.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM & LEGALITY
for the use and reliance of the
City of Hollywood, Florida only:

JEFFREY P. SHEFFEL, CITY ATTORNEY