RESOLUTION NO._____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE MEMBERS TO THE EMERALD HILLS SAFETY ENHANCEMENT BOARD OF SUPERVISORS.

WHEREAS, on August 30, 2017, the City Commission passed Ordinance No. O-2017-13, which created the Emerald Hills Safety Enhancement District ("District") and its governing body, the Emerald Hills Safety Enhancement Board of Supervisors ("District Board"); and

WHEREAS, Ordinance No. O-2017-13 established the number of members and criteria for membership; and

WHEREAS, the District Board consists of five members; and

WHEREAS, the members shall be owners of real property within the District throughout their terms; and

WHEREAS, the terms of Andrew Cagnetta, Robert Mark, and Robert Posner expire on November 30, 2023; and

WHEREAS, the following individuals have submitted their names and biographies for consideration of appointment to the Board:

- 1. Andrew Cagnetta (re-appointment)
- 2. Lloyd Edelstein
- 3. Eli Math
- 4. Robert Posner (re-appointment) ; and

WHEREAS, Arnold Lefkowitz also submitted his application, but is ineligible as he does not live in the District.

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 incorporated in this Resolution.

A RESOLUTION APPOINTING THREE MEMBERS TO THE EMERALD HILLS SAFETY ENHANCEMENT BOARD OF SUPERVISORS.

<u>Section 2</u>: That the following members are appointed to the Emerald Hills Safety Enhancement Board of Supervisors:

- 1. ____, term to expire November 30, 2026.
- 2. ____, term to expire November 30, 2026.
- 3. _____, term to expire November 30, 2026.

<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 _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES CITY ATTORNEY