RESOLUTION NO.	
NEGOLO HON NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING ONE MEMBER TO THE DUNE MASTER PLAN TASK FORCE.

WHEREAS, on January 17, 2018, the City Commission approved R-2018-008, which established a Dune Master Plan Task Force comprised of 11 members in the following categories: three beach property owners (north, central and south beach); two beach businesses – small; one beach business – hotel; one Citywide resident; one representative from the CRA, and one representative from each of the following departments: Public Works, Public Utilities and Police; and

WHEREAS, the Dune Master Plan Task Force assists in developing recommendations for an Action Plan that will outline steps the City should take to establish dunes along Hollywood Beach, soliciting community input, and providing public outreach; and

WHEREAS, Ed Walls recently resigned his position representing the Beach Business – Hotel category, which results in a vacant position; and

WHEREAS, Robert Weiser has expressed an interest in serving on the Dune Master Plan Task Force and is qualified to fill the vacancy in the Beach Business – Hotel category.

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.

Section 2: That \_\_\_\_\_\_ is appointed to the Dune Master Plan Task Force as a representative in the Beach Business – Hotel with a term expiring September 30, 2019.

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

Α	RESOL	.UTION	OF	THE	CITY	COMI	MISSION	OF	THE	CITY	OF	HOLL'	YWOOD	,
FL	ORIDA.	<b>APPOI</b>	NTIN	IG ON	IE MEN	MBER	TO THE [	DUNI	E MAS	STER F	PLAN	TASK	<b>FORCE</b>	

PASSED AND ADOPTED this	day of	, 2018.
	JOSH LEVY, M	AYOR
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		