RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING TWO MEMBERS 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 eleven 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 will assist 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, Caryl Shuham recently resigned her position as a Citywide member, which results in a vacant position; and

WHEREAS, Ivan Cabrera recently resigned his position as the Community Redevelopment Agency ("CRA") representative; and

WHEREAS, Debra Case has expressed an interest in serving on the Dune Master Plan Task Force and is qualified to fill the vacancy in the Citywide member category, and Tony Tiru has been identified as the CRA representative.

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 the following individuals are appointed to the Dune Master Plan Task Force:

1.		, serving as a Citywide Resident
	member until September 30, 2019.	

2. <u>Tony Tiru</u> serving as the CRA representative until September 30, 2019.

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

FORCE.		
PASSED AND ADOPTED this	day of	, 2018.
	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

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