| RESOLUTION NO. | |
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, CONSIDERING THE CONTINUANCE/SUNSETTING OF THE FOLLOWING ADVISORY BOARDS: AFFORDABLE HOUSING ADVISORY COMMITTEE: AFRICAN **AMERICAN SELECTION** ADVISORY COUNCIL; ARTWORK ADVISORY COMMITTEE: EDUCATION COMMITTEE: DUNE MASTER PLAN TASK FORCE; GREEN TEAM ADVISORY COMMITTEE; MARINE ADVISORY BOARD; NEIGHBORHOOD WATCH ADVISORY **BOARD**: PARKS. RECREATION & CULTURAL ARTS ADVISORY BOARD, AND THE YOUNG CIRCLE ARTSPARK ADVISORY BOARD.

WHEREAS, Section 37.25 of the Code of Ordinances sets forth the uniform regulations relating to City Advisory Boards, including the sunsetting and/or continuance of such boards; and

WHEREAS, pursuant to R-2018-075, the City Commission by majority vote continued the following Advisory Boards: Affordable Housing Advisory Committee, African American Advisory Council, Artwork Selection Advisory Committee, Education Committee, Green Team Advisory Committee, Marine Advisory Board, Neighborhood Watch Advisory Board; Parks, Recreation & Cultural Arts Advisory Board; and the Young Circle ArtsPark Advisory Board; and

WHEREAS, the Dune Master Plan Task Force has been in existence for more than one year and is scheduled to be sunsetted on September 30, 2019; and

WHEREAS, the above referenced Advisory Boards are scheduled to be sunsetted and therefore must be considered by the City Commission at its March 6, 2019 meeting, in order for the City Commission to determine whether to sunset such boards or by a majority vote continue the operation of such boards.

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

<u>Section 1</u>: The foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: The City Commission hereby approves the continuance or sunsetting of the following Advisory Boards as of this date:

| Advisory Board | <u>Continued</u> | <u>Sunsetted</u> |
|---------------------------------------|------------------|------------------|
| Affordable Housing Advisory Committee | | |

| African American Advisory Council | | |
|---|-------------------------|---------------------|
| Artwork Selection Committee | | |
| Education Advisory Committee | | |
| Dune Master Plan Task Force | | |
| Green Team Advisory Committee | | |
| Marine Advisory Board | | |
| Neighborhood Watch Advisory Board | | |
| Parks, Recreation & Cultural Arts Advisory Board | | |
| Young Circle ArtsPark Advisory Board | | |
| Section 2: This Resolution shall be in to passage and adoption. | full force and effect i | mmediately upon its |
| PASSED AND ADOPTED this | day of | , 2019. |
| | JOSH LEVY, N | 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 | | |