## RESOLUTION NO.\_\_\_\_\_

## A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE MEMBERS TO THE MARINE ADVISORY BOARD.

WHEREAS, the City's Marine Advisory Board was established by the City Commission to develop ways to increase revenue from marine industries sector in Hollywood; and

WHEREAS, the Marine Advisory Board is comprised of nine voting members, with representatives from the following categories: three marine industry professionals, three residents, and three Members; and

WHEREAS, the Board identifies goals and objectives on an annual basis and provides input to develop ways to increase revenue from the marine industries sector in Hollywood; and

WHEREAS, Richard Kniffin currently serves as Marine Industry Professional member and his term expires on June 30, 2019; and

WHEREAS, Suzi Cutrone and Clifford Germano currently serve as Members and their terms expire on June 30, 2019; and

WHEREAS, the City Clerk provided notice to the public that positions were available and solicited interest forms from citizens to fill available vacancies; and

WHEREAS, the following individuals have submitted applications in the category of Professional:

Richard Kniffin (re-appointment) Joel Levine

; and

WHEREAS, the following individuals have submitted applications in the category of Members:

Debra Case	
Suzanne Cutrone	(re-appointment)
Clifford Germano	(re-appointment)
Walter Grifel	
Richard Kniffin	(re-appointment)
Joel Levine	
Larry Schram	
Doree Shawn	

Guy Silla Richard Stevens

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.

<u>Section 2</u>: That the following Members are appointed to serve on the Marine Advisory Board:

1. \_\_\_\_\_, representing the Professional category until June 30, 2022.

2. \_\_\_\_\_, representing the Member category until June 30, 2022.

3. \_\_\_\_\_, representing the Member category until June 30, 2022.

<u>Section 3</u>: That this Resolution shall be effective immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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