

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

A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF HOLLYWOOD, FLORIDA, APPOINTING TWO  
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 Charles Flaxman and Keith Kotrady are expiring on November 30, 2019; and

WHEREAS, the following have submitted their names and bio's for appointment to the Board:

1. Charles Flaxman (re-appointment)
2. Nathan Klein
3. David Rubin ; and

WHEREAS, Jonathan Chames submitted an application, but does not own property in the District; and

WHEREAS, pursuant to the express terms of Ordinance No. O-2017-13, the District will automatically sunset on August 30, 2020, unless otherwise extended.

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

Section 1: That the foregoing "WHEREAS" clause are ratified and confirmed as being true and correct and incorporated in this Resolution.

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

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

1. \_\_\_\_\_, term to expire at the earlier of (i) the date the District  
sunsets and (ii) November 30, 2022.

2. \_\_\_\_\_, term to expire at the earlier of (i) the date the District  
sunsets and (ii) November 30, 2022.

Section 3: That this Resolution shall be in full force and effect 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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY