

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY  
OF HOLLYWOOD, FLORIDA, APPOINTING THREE  
MEMBERS TO THE SUSTAINABILITY ADVISORY  
COMMITTEE.

WHEREAS, the City Commission desired to enlist the aid of its residents and businesses to develop initiatives and programs to reduce energy consumption and greenhouse gas emissions by creating an advisory committee called the "Green Team"; and

WHEREAS, the City Commission approved Resolution R-2006-309, establishing a Green Team Advisory Committee; and

WHEREAS, the City Commission approved Resolution R-2019-318 changing the name of the Committee to the Sustainability Advisory Committee ("Committee"); and

WHEREAS, the City Commission approved Resolution R-2006-361, establishing the number of members and criteria for membership on the Committee; and

WHEREAS, the City Commission approved Resolutions R-2013-090, R-2017-140, and R-2019-040 restructuring the Committee to eliminate and add positions; and

WHEREAS, the current composition of the Committee consists of a total of 12 members from the following categories: two business members; one South Florida Builders Association member; eight citywide members, and one alternate member; and

WHEREAS, there are two vacant citywide member positions due to the resignation of Tanya Krefsky, and the removal of Jacquelyn Noval whose terms expire June 30, 2021; and

WHEREAS, Grahm Rubin serves as an Alternate member and his term expires on June 30, 2020; and

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

WHEREAS, the following individuals have expressed an interest in serving on the Sustainability Advisory Committee and are qualified to fill the vacancies:

Citywide Member

Dale Cheek

Grahm Rubin (Re-appointment)

Jade Vinet

Alternate Member

Dale Cheek

Grahm Rubin (Re-appointment)

Jade Vinet

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

Section 1: 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 Sustainability Advisory Committee in the following categories:

1. \_\_\_\_\_ serving as a Citywide member until June 30, 2021.
2. \_\_\_\_\_ serving as a Citywide member until June 30, 2021.
3. \_\_\_\_\_ serving as an Alternate member until June 30, 2023.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
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