RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING EIGHT MEMBERS TO THE AFRICAN AMERICAN ADVISORY COUNCIL.

WHEREAS, the City's African American Advisory Council ("AAAC") was created in 1993 to act as a liaison between the African American community and the City; and

WHEREAS, Resolution No. R-93-352 established the African American Advisory Council, Resolution No. R-94-106 established the board criteria, and Resolution No. R-97-116 increased the membership to 12 members; and

WHEREAS, Resolution No. R-2005-293 increased the membership of the AAAC from 12 to 13, and two alternate positions were created; and

WHEREAS, Resolution No. R-2011-333 increased the number of alternate positions from two to three; and

WHEREAS, the current AAAC consists of 13 members and three alternates; and

WHEREAS, members must reside or work in the City of Hollywood, be of African American descent, and/or have extensive knowledge and interest in the African American community; and

WHEREAS, Joann Fullington-Reese, Diana Topacio Marrero, and Carolyn Pitter's terms expire on June 30, 2020; and

WHEREAS, Jean Gustin, Shatoria Means and Mary Mites-Campbell positions are vacant due to their resignation and their terms expire on June 30, 2020; and

WHEREAS, alternate members Bernard Isler and Amanee Tyson terms expire 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 available vacancies; and

WHEREAS, the following individuals have expressed a desire and willingness to fill the members vacancies, namely:

Joann Fullington Reese (re-appointment)
Bernard Isler (re-appointment)
Diana Topacio Marrero (re-appointment)
Carolyn Pitter (re-appointment)
Gabriel Short

Amanee Tyson

(re-appointment)

WHEREAS, the following individuals have expressed a desire and willingness to fill the alternate vacancies, namely:

Joann Fullington Reese	(re-appointment)
Bernard Isler	(re-appointment)
Diana Topacio Marrero	(re-appointment)
Carolyn Pitter	(re-appointment)

Gabriel Short

Amanee Tyson (re-appointment)

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 following members are appointed to serve on the African American Advisory Council:

1.	is appointed as a member until June 30, 2023.
2.	is appointed as a member until June 30, 2023.
3.	is appointed as a member until June 30, 2023.
4.	is appointed as a member until June 30, 2023.
5.	is appointed as a member until June 30, 2023.
6.	is appointed as a member until June 30, 2023.
7.	is appointed as an alternate member until June 30, 2023.
8.	is appointed as an alternate member until June 30, 2023.

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

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Α	RESOL	.UTION	OF	THE	CITY	COMM	ISSION	OF	THE	CITY	OF	HOLL,	YWO	OD,
FL	ORIDA,	APPOI	NTIN	G EIG	HT M	<b>EMBER</b>	S TO TH	HE A	FRICA	MA NA	ERIC	CAN AD	VISC	DRY
C	OUNCIL.													

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.		
DOUGLAS R. GONZALES, CITY ATTORNEY	<u></u>	