RESOLUTION NO._____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE 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 Andrew Cagnetta, Sandra Einhorn and Robert Posner expire on November 30, 2020; and

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

- 1. Andrew Cagnetta (re-appointment)
- 2. Adam Greenbaum
- 3. Robert Posner (re-appointment) ; and

WHEREAS, Fernando Gambach submitted an application, but does not own property in the District.

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

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

<u>Section 2</u>: 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 November 30, 2023.

2. _____, term to expire November 30, 2023.

3. _____, term to expire November 30, 2023.

<u>Section 3</u>: 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.

DOUGLAS R. GONZALES CITY ATTORNEY