RESOLUTION NO. 05-2013

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPOINTMENT OF BILL SASTRUM TO SERVE ON THE PARK AND RECREATION BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has been notified of an opening on the Park and Recreation Board; and

WHEREAS, Malabar Town Council desires to fill the vacancy; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

<u>Section 1.</u> The Town Council of Malabar, Brevard County, Florida, hereby selects and approves Mr. Bill Sastrum as the new member on the Park and Recreation Board.

<u>Section 2.</u> The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the appointee, the Board Chair and the Board Secretary of this appointment.

Section 3. This resolution shall take effect immediately upon its adoption

This Resolution was moved for adoption by Council Member <u>Acquaviva</u>

This motion was seconded by Council Member <u>Abare</u> and, upon being put to vote, the vote was as follows:

Council Member Jim Milucky	Aye
Council Member Wayne Abare	Aye
Council Member Steven (Steve) Rivet	Aye
Council Member Jeffrey (Jeff) McKnight	Aye
Council Member Marisa Acquaviva	Aye

This Resolution was then declared to be duly passed and adopted this 4th day of February, 2013.

TOWN OF MALABAR

By:

Mayor Carl Beatty

ATTEST.

Debby K. Franklin, C.M.C. Town Clerk/Treasurer

(seal)

Approved as to Form and Centent:

Karl W. Bohne, Jr., Town Attorney