RESOLUTION 17-2014

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPOINTMENT OF HELENA AUSLEY AS AN ALTERNATE MEMBER 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:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby selects and approves Ms. Helena Ausley as an alternate member on the Park and Recreation Board.

Section 2. 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 | ion by Council Member CORN This |
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| motion was seconded by Council Member Av | ARE and, upon being put to vote, the vote was |
| as follows: | 0 |

Council Member Jim Milucky Council Member Wayne Abare Council Member Steve Rivet Council Member Dick Korn Council Member Marisa Acquaviva

This Resolution was then declared to be duly passed and adopted this 2nd day of June, 2014.

TOWN OF MALABAR

Steve Rivet, Council Chair

Karl W. Bohne, Jr. Town Attorney

Debby K. Franklin

Town Clerk/Treasurer

(seal)