

RESOLUTION NO. 03-2008

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPOINTMENT OF MARYANN MARSH 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.

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. Maryann Marsh as the new 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 by Council Member _____. This motion was seconded by Council Member _____ and, upon being put to vote, the vote was as follows:

Council Member Nancy Borton	_____
Council Member Brian Vail	_____
Council Member Charles (Chuck) McClelland	_____
Council Member Jeffrey (Jeff) McKnight	_____
Council Member Patricia D. Dezman	_____

This Resolution was then declared to be duly passed and adopted this 7th day of January, 2008.

By: TOWN OF MALABAR

Mayor Thomas M. Eschenberg

Approved as to form and content:

Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin
Town Clerk/Treasurer

(seal)