

RESOLUTION NO. 37-2008

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPOINTMENT OF ELIZABETH RITTER TO SERVE ON THE PLANNING AND ZONING BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council has been notified of an opening on the Board of Adjustment; 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. Elizabeth Ritter as the new member on the Planning and Zoning 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 McClelland. This motion was seconded by Council Member Vail and, upon being put to vote, the vote was as follows:

Council Member Nancy Borton	<u>Aye</u>
Council Member Brian Vail	<u>Aye</u>
Council Member Charles (Chuck) McClelland	<u>Aye</u>
Council Member Jeffrey (Jeff) McKnight	<u>Aye</u>
Council Member Patricia (Pat) D. Dezman	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 8th day of September, 2008.

By:

Thomas M. Eschenberg
Mayor Thomas M. Eschenberg, Chair
Town of Malabar

Approved as to form and content:

Karl W. Bohne, Jr.

Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin

Debby K. Franklin
Town Clerk/Treasurer

(seal)