RESOLUTION NO. 38-2008

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPOINTMENT OF STUART BORTON 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:

<u>Section 1.</u> The Town Council of Malabar, Brevard County, Florida, hereby selects and approves Mr. Stuart Borton Ritter as the new member on the Board of Adjustment.

<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 This motion	
was seconded by Council Member	and, upon being put to vote, the vote was as follows:	
Council Member Nancy Bo	rton	
Council Member Brian Vail		
Council Member Charles (Chuck) McClelland	
Council Member Jeffrey (Jeff) McKnight		
Council Member Patricia (Pat) D. Dezman		
This Resolution was then decla	red to be duly passed and adopted this 6th day of	
October, 2008.	Ву:	
	Mayor Thomas M. Eschenberg, Chair Town of Malabar	

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Approved as to form and content:	
Karl W. Bohne, Jr., Town Attorney	
ATTEST:	
Debby K. Franklin Town Clerk/Treasurer	
(seal)	

Note: This was withdrawn due to conflict with FS 112 – family member appointing relative to BOA. dkf