

RESOLUTION NO. 45-2008

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

WHEREAS, Malabar Town Council has been notified of an opening on the Planning and Zoning 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 Mrs. Bridget Ports 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 Vail.

This motion was seconded by Council Member Dezman 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 Steve Rivet	<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 17th day of November, 2008.

By:

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

Approved as to form and content:

Karl Bohne
Karl W. Bohne, Jr., Town Attorney

ATTEST:

Debby Franklin
Debby K. Franklin
Town Clerk/Treasurer

(seal)