

**RESOLUTION NO. 2010-38**

**A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR COUNCIL APPOINTMENT OF CHARLES FRAZEE TO SERVE ON THE BOARD OF ADJUSTMENT; 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 Mr. Charles Frazee as the new member on the Board of Adjustment.

**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 Rivet. This motion was seconded by Council Member Acquaviva and, upon being put to vote, the vote was as follows:

Council Member Nancy Borton	<u>Excused</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 Marisa Acquaviva	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 1st day of February, 2010.

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)