RESOLUTION 10-2018

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF MARY HOFMEISTER AS A REGULAR MEMBER OF THE MALABAR PLANNING AND ZONING BOARD REPLACING MEMBER CHARLES "BUD" RYAN FOR THE REMAINDER OF HIS TERM AND THEN FOR AN ADDITIONAL THREE-YEAR TERM UNTIL OCTOBER 2021; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Malabar Town Council desires to make this appointment.

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 approves the appointment of Mary Hofmeister to replace Charles "Bud" Ryan as a regular member of the Planning and Zoning Board for the remainder of his term and an additional three-year term.

<u>Section 2.</u> The Town Council of Malabar, Brevard County, Florida, hereby authorizes and directs the Town Clerk to notify the member, the Board Chair and the Board Secretary of this appointment.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed. Section 4. This resolution shall take effect upon adoption by Council.

This Resolution was moved for adoption by Council Member Rivet This motion was seconded by Council Member Ball and, upon being put to vote, the vote was as follows:

Council Member Grant Ball	Aye
Council Member Laura Mahoney	Aye
Council Member Steve Rivet	Aye
Council Member Dick Korn	Aye
Council Member Danny White	Ave

This Resolution was then declared to be duly passed and adopted this 20th day of August, 2018.

TOWN OF MALABAR By: Tattick To

Mayor Patrick T. Reilly, Council Chair

Debby K. Franklin, C.M.C.

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Approved as to form and content:

Karl W. Bohne

Karl W. Bohne, Jr.

Town Attorney