CITY OF MIRAMAR MIRAMAR, FLORIDA

RESOLUTION NO.	
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, APPOINTING A DIRECTOR, ALTERNATE, AND SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission is desirous of appointing the voting delegate and alternates to the Broward League of Cities;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing recitals are hereby ratified and confirmed.

<u>Section 2:</u> That the City Commission hereby appoints the following members of its elected body to serve the Broward League of Cities:

DIRECTOR:	
ALTERNATE:	
SECOND ALTERNATE:	

Section 3: That if any clause, section of other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Reso. No. _____

Section 4: This Resolution shall	take effect immediately upon adoption.	
PASSED AND ADOPTED this	day of,	·
	Mayor, Wayne M. Messam	
	Vice Mayor, Alexandra P. Davis	
ATTEST:		
City Clerk, Denise A. Gibbs	_	
I HEREBY CERTIFY that I have approve this RESOLUTION as to form:	red	
City Attorney, Austin Pamies Norris Weeks Powell, PL	 LC	
	Requested by Administration Commissioner Winston F. Barnes Commissioner Maxwell B. Chambers Commissioner Yvette Colbourne Vice Mayor Alexandra P. Davis Mayor Wayne M. Messam	<u>Voted</u>
Reso. No	2	



2019-2020 OFFICERS

President Daniel J. Stermer
Mayor, Weston
1st Vice President Traci Callari
Commissioner, Hollywood
2nd Vice President Beverly Williams
Commissioner, Lauderdale Lakes
Secretary Bill Harris
Commissioner, Dania Beach
Treasurer Gary Resnick
Commissioner, Wilton Manors

DIRECTORSImmediate Past President Tim Lonergan

Commissioner, Oakland Park Past President Greg Ross Past President Susan Starkey Vice Mayor, Davie
Past President M. Margaret Bates Vice Mayor, Lauderhill
Past President Joy Cooper Mayor, Hallandale Beach Past President Frank Ortis Mayor, Pembroke Pines Barbara Baldasarre Commissioner, Hillsboro Beach Peggy Brown issioner, Weston Felicia Brunson Anthony Caggiano Commissioner, Margate Joy Carter ice Mayor Coral Springs Mark Douglas Commissioner, Sunrise Todd Drosky Vice Mayor, Deerfield Beach Rhonda Eaton Commissioner, Pompano Beach Michelle Gomez Mayor, Tamarac Tom Green ice Mayor, Wilton Manors **Dale Holness** Mayor, Broward County Anabelle Lima-Taub Commissioner Hallandale Reach Bob Mayersohn Vice Mayor Parkland Doug McKay Mayor, Southwest Ranches Wayne Messam Ashira Mohammed **Heather Moraitis** Commissioner, Fort Lauderdale Councilmember, Sea Ranch Lakes Lauren Odman Vice Mayor, Dania Beach Alfred "Buz" Oldaker Commissioner, Lauderdale-by-the-Sea Judy Paul Iris Siple Vice Mayor, Pembroke Pines Matthew Sparks Mayor, Oakland Park Lynn Stoner Mayor. Plantation Ken Thurston Becky Tooley Commissioner, Coconut Creek

Samuel S. Goren, Esquire Goren Cherof Doody & Ezrol, PA Legal Counsel

Glenn Troast
Mayor, Lighthouse Point
Lorenzo Wood
Vice Mayor, North Lauderdale

Mary Lou Tighe
Executive Director
Sely Cochrane
Deputy Executive Director

MEMORANDUM

To: City Clerks

From: Mary Lou Tighe, Executive Director

Date: March 16, 2020

Re: 2020-21 Board of Director Appointments

According to the League By-Laws:

- Each city shall appoint a Director, Alternate, and Second Alternate to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her municipality.
- It is the responsibility of each Director to communicate with his/her respective municipal officials, employees, and constituents concerning actions taken or to be taken by the Board of Directors or the general membership. Directors are responsible for bringing issues of collective importance to the attention of the Board of Directors.
- Each member of the Board of Directors shall notify his or her Alternate to attend Board of Director Meetings when that voting member will not attend. The Alternate shall have the right to participate and vote. In the event the Alternate cannot attend, the Alternate shall notify his or her Second Alternate to attend Board of Director meetings when the Alternate cannot attend. The Second Alternate shall have the right to participate and vote.

Please agenda the selection of your Director, Alternate, and Second Alternate for an upcoming commission meeting. See the attached attendance record for the last year. The deadline for board appointments is April 30, 2020. The term will begin on May 16, 2020, when members are sworn in at the Annual Gala and will end in May of 2021.

Please forward the information below to scochrane@browardleague.org.		
Municipality:		
Commissioner/Council Appointments:		
Director:		
Alternate:		
Second Alternate:		