

Meeting Date: March 24, 2015

Agenda Item 45

REQUESTED COMMISSION ACTION:

 Consent

 Ordinance

Resolution

 Consideration/
Discussion

 Presentation

SHORT TITLE APPOINTMENT TO THE CULTURAL ARTS COMMITTEE

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE ONE (1), FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MARCH 24, 2018; PROVIDING AN EFFECTIVE DATE.

(SEE PREVIOUS ITEM FOR APPLICANTS)

City Commission Appointment.



Accomplishing this item supports achieving *Initiative 5.2.1*. "Ensure boards/committees are at 90% capacity with qualified members", as identified in the Strategic Plan.

- (1) Origin of request for this action: City Clerk's Office
- (2) Primary staff contact: Ascelea Hammond Ext. 4611
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: _____

DEPARTMENTAL COORDINATION
City Clerk's Office

DATE
3/12/15

DEPARTMENTAL RECOMMENDATION
Approve

DEPARTMENTAL HEAD SIGNATURE

Ascelea Hammond
[Signature]

City Manager
[Signature]

ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
<u>1st Reading</u>	<u>1st Reading</u>	<u>Results:</u>	<u>Results:</u>
<u>2nd Reading</u>			

RESOLUTION NO. 2015-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE ONE (1), FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON MARCH 24, 2018; PROVIDING AN EFFECTIVE DATE.

WHEREAS, _____ is well qualified to serve as a member of the Cultural Arts Committee of the City of Pompano Beach and the City Commission desires to appoint a member thereto; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: That _____ is hereby appointed to the Cultural Arts Committee of the City of Pompano Beach, as alternate one (1), for a term of three (3) years; said term to expire on March 24, 2018.

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2015.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK