

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2011-_____

A RESOLUTION AMENDING CITY RESOLUTION NO. 29743, BY PROVIDING FOR AN INCREASE IN MEMBERSHIP OF THE LIBRARY ADVISORY BOARD FROM FIVE (5) MEMBERS TO SEVEN (7) MEMBERS; THE TWO (2) ADDITIONAL MEMBERS SHALL BE APPOINTED AS FOLLOWS, ONE (1) SHALL BE APPOINTED BY THE CITY MANAGER AND ONE (1) BY THE LIBRARY ADVISORY BOARD AS A WHOLE, SUBJECT TO CONFIRMATION BY THE CITY COMMISSION.

WHEREAS, the Library Advisory Board ("Board") works diligently with the library staff to ensure that the library continues as a thriving venue; and

WHEREAS, the Board is instrumental in promoting the Coral Gables library and its programs, by recommending programs for consideration by the library staff in order to improve the quality of the system; and

WHEREAS, the Board further acts as a liaison to Miami-Dade County with regard to proposals that will affect the Coral Gables library; and

WHEREAS, the Board recommends that its membership increase from five (5) members to seven (7) members; and

WHEREAS, the City Commission finds it necessary to increase the membership of the Board from five (5) members to seven (7) members to facilitate the continued development of the Coral Gables library and its programs.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. That the recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. That the Library Advisory Board's membership shall increase to a seven (7) member board.

Section 3. That the City Manager and the Library Advisory Board as a whole will each make one (1) of the additional appointments, subject to confirmation by the City Commission.

Section 4. That this Resolution becomes effective immediately upon the date of its passage.

PASSED AND ADOPTED THIS _____ day of _____, 2011.

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

CRAIG E. LEEN
CITY ATTORNEY