

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2021-340

A RESOLUTION OF THE CITY COMMISSION DESIGNATING AND AUTHORIZING CITY COMMISSION LIAISON TO THE BUSINESS IMPROVEMENT DISTRICT (“BID”) BOARD OF DIRECTORS AS THE CITY’S REPRESENTATIVE TO COMPLETE THE BALLOT AND CAST THE VOTE ON THE CITY’S BEHALF, AS PROPERTY OWNER, FOR THE BUSINESS IMPROVEMENT DISTRICT’S BOARD OF DIRECTORS’ POSITIONS THAT ARE OPEN FOR THE 2021-2022 FISCAL YEAR AND ALL SUBSEQUENT ELECTIONS FOR THE BID BOARD OF DIRECTORS.

WHEREAS, the City owns property located in the Business Improvement District (the “BID”); and

WHEREAS, the City has received the attached Notice of Annual Meeting of Members and ballot for the BID Board of Directors’ positions that are open for the 2021-2022 fiscal year; and

WHEREAS, the City Commission appoints a Commissioner to serve as the City Commission liaison to the BID Board of Directors and the liaison is currently Mayor Vince Lago; and

WHEREAS, the City Commission desires to designate its liaison as the City’s designated voter for the BID Board of Directors’ election for the 2021-2022 fiscal year and for all subsequent elections;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. That the City Commission designates and authorizes the City Commission Liaison to the BID Board of Directors as the City’s representative to complete the ballot and cast the vote on the City’s behalf, as property owner, for the BID’s Board of Directors’ positions that are open for the 2021-2022 fiscal year and for all subsequent BID Board of Directors’ elections.

SECTION 3. That this Resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF NOVEMBER, A.D., 2021.

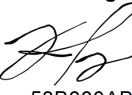
(Moved: Mena / Seconded: Anderson)

(Yeas: Mena, Menendez, Anderson, Fors, Jr., Lago)

(Unanimous: 5-0 Vote)

(Agenda Item: I-2)


APPROVED:

DocuSigned by:

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VINCE LAGO
MAYOR

ATTEST:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

DocuSigned by:

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BILLY Y. URQUIA
CITY CLERK

DocuSigned by:

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MIRIAM SOLER RAMOS
CITY ATTORNEY