

RESOLUTION NO. 15-12-3

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE CHARTER REVIEW BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 7.02 of the Cooper City Charter, the City Commission shall appoint a Charter Review Board at least once every four (4) years; and

WHEREAS, the Mayor and Commissioners must each select and nominate two (2) members who are qualified to serve on the Charter Review Board pursuant to applicable provisions of the Charter and City Code; and

WHEREAS, the terms of all these appointments shall be for six months from the date of this Resolution, unless such terms are extended by the City Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:

Section 1: That the above-stated recitals are hereby adopted and confirmed.

Section 2: That the following persons are hereby appointed as members of the Cooper City Charter Review Board in accordance with the provisions of Section 7.02 of the City Charter:

AS NOMINATED BY

MEMBER

Mayor Greg Ross

Howard Meltzer

Mayor Greg Ross

Neal de Jesus

Commissioner John Sims

Commissioner John Sims

Commissioner Lisa Mallozzi

Sean Sullivan

Commissioner Lisa Mallozzi

Joseph Grave

Commissioner James Curran

Frank Lanza

Commissioner James Curran

Toni Megna

Commissioner Jeff Green

Marlon Clarke

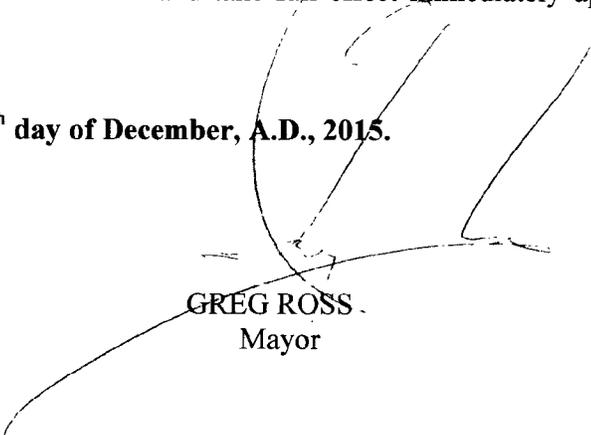
Commissioner Jeff Green

Lorenzo Calhoun

Section 3: The scope of work of the Charter Review Board shall be to examine the Charter and to recommend any necessary updates or modifications.

Section 4: This Resolution shall be in force and take full effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 15th day of December, A.D., 2015.



GREG ROSS
Mayor

ATTEST:



SUSAN POLING
City Clerk

ROLL CALL

Mayor Ross	<u>YES</u>
Commissioner Sims	<u>NO</u>
Commissioner Mallozzi	<u>YES</u>
Commissioner Curran	<u>YES</u>
Commissioner Green	<u>YES</u>