

RESOLUTION NO. 2012-17-1612

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA APPOINTING LILLIE Q. ODOM TO THE BOARD OF DIRECTORS OF THE FRIENDS OF MIAMI GARDENS, INC.; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 10, 2009, the City Council authorized the formation of a non-profit entity to seek grant opportunities, and to establish partnerships for the implementation of educational and cultural programs within the City of Miami Gardens, and

WHEREAS, as a result, the Friends of Miami Gardens, Inc. was incorporated as a 501(c)(3) entity on February 9, 2010, and

WHEREAS, pursuant to the Articles of Incorporation, the Mayor and City Council are to jointly appoint individuals to the initial Board of Directors, and

WHEREAS, Vice Mayor Aaron Campbell, Jr. recommends that the City Council appoint Lillie Q. Odom to the Board of Directors of the Friends of Miami Gardens, Inc.,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

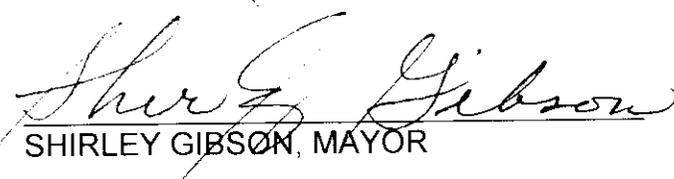
Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2: APPOINTMENT: The City Council of the City of Miami Gardens hereby appoints Lillie Q. Odom to the Board of Directors of the Friends of Miami, Gardens, Inc.

Section 3: EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

Resolution No. 2012-17-1612

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI  
GARDENS AT ITS REGULAR MEETING HELD ON FEBRUARY 8, 2012.

  
SHIRLEY GIBSON, MAYOR

**ATTEST:**

  
RONETTA TAYLOR, MMC, CITY CLERK

REVIEWED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

SPONSORED BY: VICE MAYOR AARON CAMPBELL, JR.

MOVED BY: Vice Mayor Campbell  
SECOND BY: Councilwoman Davis

**VOTE:** 7-0

Mayor Shirley Gibson	<u>  X  </u> (Yes)	_____ (No)
Vice Mayor Aaron Campbell Jr.	<u>  X  </u> (Yes)	_____ (No)
Councilwoman Lisa Davis	<u>  X  </u> (Yes)	_____ (No)
Councilman Oliver Gilbert III	<u>  X  </u> (Yes)	_____ (No)
Councilman David Williams Jr.	<u>  X  </u> (Yes)	_____ (No)
Councilwoman Felicia Robinson	<u>  X  </u> (Yes)	_____ (No)
Councilman Andre' Williams	<u>  X  </u> (Yes)	_____ (No)



## City of Miami Gardens Agenda Cover Memo

<b>Council Meeting Date:</b>	February 8, 2012		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				X			
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		X		<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
					X		
<b>Funding Source:</b>	N/A		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
						X	
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>RFP/RFQ/Bid #:</b>	N/A			
		X					
<b>Strategic Plan Related</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b>	<b>Strategic Plan Obj./Strategy:</b> <i>(list the specific objective/strategy this item will address)</i>			
		X					
<b>Sponsor Name</b>	Vice Mayor Aaron Campbell Jr.		<b>Department:</b>	Mayor and City Council			

### Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA APPOINTING LILLIE Q. ODOM TO THE BOARD OF DIRECTORS OF THE FRIENDS OF MIAMI GARDENS, INC.; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

### Summary:

On November 10, 2009, the City Council authorized the formation of a non-profit entity to seek grant opportunities, and to establish partnerships for the implementation of educational and cultural programs within the City of Miami Gardens. On February 9, 2010, the Friends of Miami Gardens, Inc. was incorporated for this purpose. Upon its incorporation, a Board of Directors was formed. Pursuant to the Articles of Incorporation, the Mayor and City Council are to jointly appoint individuals to the initial Board of Directors. Vice Mayor Aaron Campbell Jr., recommends that the City Council appoint Lillie Q. Odom to the Board of Directors of the Friends of Miami Gardens, Inc.

### Proposed Action:

Vice Mayor Aaron Campbell Jr. recommends that the City Council adopt the attached Resolution.

**ITEM K-3) CONSENT AGENDA  
RESOLUTION  
Appointment to Friedns of Miami Gardens Inc.**

**Attachment:**

None.