

RESOLUTION NO. 2013-03-1799

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA APPOINTING CHARLES WILEY 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, Councilwoman Lillie Q. Odom recommends that the City Council appoint Charles Wiley 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 Charles Wiley 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. 2013-03-1799

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI
GARDENS AT ITS REGULAR MEETING HELD ON JANUARY 9, 2013.



OLIVER GILBERT, III, MAYOR

ATTEST:



RONETTA TAYLOR, MMC, CITY CLERK

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

SPONSORED BY: COUNCILWOMAN LILLIE Q. ODOM

Moved by: Councilman Williams
Second by: Councilwoman Robinson

VOTE: 7-0

Mayor Oliver Gilbert, III	<u> X </u> (Yes)	_____ (No)
Vice Mayor Lisa Davis	<u> X </u> (Yes)	_____ (No)
Councilwoman Lillie Q. Odom	<u> X </u> (Yes)	_____ (No)
Councilman David Williams Jr	<u> X </u> (Yes)	_____ (No)
Councilwoman Felicia Robinson	<u> X </u> (Yes)	_____ (No)
Councilman Rodney Harris	<u> X </u> (Yes)	_____ (No)
Councilman Erhabor Ighodaro, Ph.D.	<u> X </u> (Yes)	_____ (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	January 9, 2013		Item Type: <i>(Enter X in box)</i>	Resolution	Ordinance	Other	
				X			
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
		X		Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes
					X		
Funding Source:	N/A		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No	
						X	
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	RFP/RFQ/Bid #:	N/A			
		X					
Strategic Plan Related <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area:	Strategic Plan Obj./Strategy: <i>(list the specific objective/strategy this item will address)</i>			
		X					
Sponsor Name	Councilwoman Lillie Q. Odom		Department:	<i>Mayor and City Council</i>			

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA APPOINTING CHARLES WILEY 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. Councilwoman Lillie Q. Odom recommends that the City Council appoint Charles Wiley to the Board of Directors of the Friends of Miami Gardens, Inc.

**ITEM K-3) CONSENT AGENDA
RESOLUTION
Appointment to
Friends of Miami Gardens**

Proposed Action:

Councilwoman Lillie Q. Odom recommends that the City Council adopt the attached Resolution.

Attachment:

Application and Resume