

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPOINTING A MEMBER TO THE SUSTAINABILITY ADVISORY BOARD AND ACKNOWLEDGING THE RESIGNATION OF A MEMBER FROM THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 2-250.9 of the Code of the City of Sunrise, Florida, provides for the Sustainability Advisory Board (Board) to consist of nine (9) members in preferred disciplines/categories and one (1) ex-officio non-voting high school student member; and

WHEREAS, a Board member has resigned, and a new member must be appointed to fill the vacancy; and

WHEREAS, after extensive advertising and solicitation of various professionals, one (1) applicant has applied for membership on the Board; and

WHEREAS, the City Commission has reviewed the application and is ready to appoint the applicant to the Board.

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

Section 1. Pursuant to Section 2-250.9 of the Code of the City of Sunrise, Florida, the following applicant is hereby appointed to become a member of the City of Sunrise’s Sustainability Advisory Board, in the discipline/category identified below, effective immediately and for a term ending on December 31, 2026, and until their successor is appointed:

<u>Name of Member</u>	<u>Discipline/Category</u>
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Section 2. Pursuant to Section 2-78 of the Code of Ordinances of the City of Sunrise, Florida, and Resolution No. 08-152, as amended, voting members of City of Sunrise Boards shall be reimbursed for expenses incurred in connection with Board business at a rate of fifty dollars (\$50.00) per meeting attended, not to exceed twelve (12) such reimbursements during each fiscal year.

Section 3. The resignation of Edwin Dorsainvil as a member of the Sustainability Advisory Board is hereby acknowledged.

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this _____ DAY of _____, 2026.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

CLARKE: _____
GUZMAN: _____
KERCH: _____
SCUOTTO: _____
RYAN: _____

Approved by the City Attorney
as to Form and Legal Sufficiency

Thomas P. Moss