

RESOLUTION NO. 2015-R-37

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPOINTING BOARD OF TRUSTEE MEMBERS TO THE MUSEUM OF CONTEMPORARY ART, INC., IN ACCORDANCE WITH CHAPTER 2, ARTICLE 3, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, in October 1980, in Ordinance Number 768, *et. seq.*, the Mayor and City Council of the City of North Miami created and established a Board of Trustees for the formation of a North Miami museum “to sponsor and promote exhibits, special events, functions and activities for the benefit of the public and shall further the development of the North Miami Museum”; and

WHEREAS, the purpose of the Museum outlined in Section 3 of the Articles of Incorporation was to:

- a. sponsor and promote exhibits, special events, functions and activities for the benefit of the public;
- b. further the development of the North Miami Museum;
- c. conduct classes in the visual arts;
- d. do all things as may be permitted in the running of an institution engaged in the display and teaching of the art; and

WHEREAS, following the departure of the former Board of Trustee Members, the Mayor and Council appointed a transitional board until a final Board could be appointed; and

WHEREAS, Chapter 2, Article 3, Section 2-61 (3), of the City of North Miami Code of Ordinances, allows the Mayor and each Councilmember to appoint two (2) members each, one of which must be a City resident to the Board of Trustees of the Museum of Contemporary Art, (“MOCA”); and

WHEREAS, the Mayor and Council desire to appoint the following individuals as Board of Trustees to MOCA, (See enclosed list as Exhibit “A”).

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Recitals. The recitals set forth above are adopted by the Mayor and City Council of the City of North Miami, Florida and are incorporated herein.

Section 2. Appointments. The Mayor and City Council of the City of North Miami, Florida, hereby appoint members listed in Exhibit A to the Board of Trustees of MOCA.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

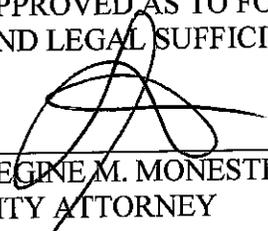
PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 24th day of March, 2015.



DR. SMITH JOSEPH
MAYOR

ATTEST: 

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin
Seconded by: Steril

Vote:

Mayor Smith Joseph, D.O., Pharm.D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilwoman Marie Erlande Steril, MSW

<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)