

RESOLUTION NO. 2018 – R - 61

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, REMOVING FREDERIC MARC AND APPOINTING NICK SWERDLOW TO THE BOARD OF TRUSTEES OF THE NORTH MIAMI MUSEUM OF CONTEMPORARY ART (MOCA), AS APPOINTEE OF VICE MAYOR CAROL KEYS, 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, the Board of Trustees of the North Miami Museum of Contemporary Art (“MOCA Board”) was created “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” as indicated in Section 2-62 of the City Code; and

WHEREAS, Chapter 2, Article 3, Section 2-61, of the City of North Miami Code of Ordinances, allows the Mayor and each Councilmember to appoint two (2) members to the MOCA Board; and

WHEREAS, MOCA Board members may be removed by a majority of the city council, in Section 2-61(c) of the City Code; and

WHEREAS, the Mayor and Council find that it is in the best interest and welfare of the City of North and the MOCA institution to remove Ferderic Marq as a member of the MOCA Board and appoint Nick Swerdlow as his replacement for the remainder of his term.

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. Removal. The Mayor and City Council of the City of North Miami, Florida, hereby remove Federic Marq from the Board of Trustees of MOCA.

Section 3. Appointments. The Mayor and City Council of the City of North Miami, Florida, hereby appoint Nick Swerdlow to the Board of Trustees of MOCA, as appointee of Vice-Mayor Carol Keys.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 4-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 22nd day of May, 2018.



DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Galvin

Seconded by: Mayor Joseph

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilman Alix Desulme

X (Yes) _____ (No)
X Yes) _____ (No)
X Yes) _____ (No)
X Yes) _____ (No)
_____ (Yes) _____ (No) Absent