RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING, OR NOMINATING, IF APPLICABLE, BOARD AND COMMITTEE MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA: SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida does hereby appoint board and committee members as set forth in the exhibit attached hereto and made a part hereof. SECTION 2. These appointments shall take effect immediately upon passage and adoption of this resolution. ADOPTED this 7th day of November, 2023. Mayor **DEAN J. TRANTALIS** ATTEST: Dean J. Trantalis City Clerk DAVID R. SOLOMAN John C. Herbst Steven Glassman APPROVED AS TO FORM: Pamela Beasley-Pittman

Warren Sturman

City Attorney THOMAS J. ANSBRO

EXHIBIT TO RESOLUTION NO. 23-

AFFORDABLE HOUSING ADVISORY COMMITTEE

Roderick Newkirk (Vice Mayor Beasley-Pittman) is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending April 17, 2026.

AVIATION ADVISORY BOARD

Kevin Macelhaney (Mayor Trantalis) is appointed to the Aviation Advisory Board for a one year term beginning December 18, 2023, and ending December 17, 2024.

EDUCATION ADVISORY BOARD

Pamela Aiken (Vice Mayor Beasley-Pittman) is appointed to the Education Advisory Board for a one year term beginning November 6, 2023, and ending November 5, 2024.

FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE

John Vratsinas (Mayor Trantalis) is appointed to the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee for a one year term beginning December 15, 2023, and ending December 14, 2024.

GENERAL EMPLOYESS RETIREMENT SYSTEM, BOARD OF TRUSTEES

Douglas Meade (Mayor Trantalis) is appointed to the General Employees Retirement System, Board of Trustees for a three year term beginning January 1, 2023, and ending December 31, 2025.

EXHIBIT TO RESOLUTION NO. 23-

PARKS, RECREATION AND BEACHES BOARD

Caleb Gunter (Mayor Trantalis) is appointed to the Parks, Recreation and Beaches Board for a one year term beginning December 18, 2023, and ending December 17, 2024.

SUSTAINABILITY ADVISORY BOARD

Jason Kirchhoff (Commissioner Glassman) is appointed to the Sustainability Advisory Board for a one year term beginning December 6, 2023, and ending December 5, 2024.