RESOLUTION NO. 18-51

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:

<u>SECTION 1</u>. 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.

<u>SECTION 2</u>. These appointments shall take effect immediately upon passage and adoption of this resolution.

ADOPTED this the 20th day of March, 2018.

Mayor DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI

EXHIBIT TO RESOLUTION 18-51

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

Lisa Namour (Primary member) representing the Bahia Mar, City of Fort Lauderdale, is appointed to the Beach Business Improvement District Advisory Committee, in the category of seven of the ten highest assessed property owners or a representative of such assessed property owners, for a one year term beginning September 1, 2017 and ending August 31, 2018, or until her successor has been appointed.

PLANNING AND ZONING BOARD

Mary Fertig is appointed to the Planning and Zoning Board for a two year term beginning June 1, 2015 and ending May 31, 2018 or until her successor has been appointed.

PERFORMING ARTS CENTER AUTHORITY

John Milledge is appointed to the Performing Arts Center Authority for a four year term beginning July 4, 2018 and ending July 3, 2022 or until his successor has been appointed.