

RESOLUTION NO. 2016-41

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE TO JOIN THE MIAMI BEACH CHAMBER OF COMMERCE; AUTHORIZING THE VILLAGE MANAGER TO COMPLETE THE REQUIRED APPLICATION; NAMING A REPRESENTATIVE TO THE BOARD OF GOVERNORS; AUTHORIZING EXPENDITURE OF FUNDS FOR THE MEMBERSHIP FEE FROM THE GENERAL FUND UNASSIGNED FUND BALANCE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY COMMISSIONER EDDIE LIM)

WHEREAS, the Village desires to join the Miami Beach Chamber of Commerce at the Pillar membership level for an annual membership fee of \$5,200; and

WHEREAS, Pillar membership will be afforded to all five (5) members of the Commission; and

WHEREAS, the Miami Beach Chamber of Commerce is responsible for building partnership among municipalities and other organizations to establish the healthcare program in Treasure Island Elementary School; and

WHEREAS, the actual value that the Miami Beach Chamber of Commerce have been able to deliver to the children of Treasure Island Elementary School exceeds \$100,000 per year; and

WHEREAS, the Miami Beach Chamber of Commerce offers over 250 opportunities per year for its members to meet with other business officials and help foster business relationships; and

WHEREAS, the Village Commission finds that joining the Miami Beach Chamber of Commerce is in the best interest and general welfare of the community.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Miami Beach Chamber of Commerce Membership: The Village Manager is authorized to submit an application to the Miami Beach Chamber of Commerce for the Pillar level membership effective June 1, 2016.

Section 3. Authorization of Expenditure: The Village Manager is authorized to transfer \$5,200 from the General Fund Unassigned Fund Balance to the expense line item: 001.11.011.5405-Dues and Memberships for the Miami Beach Chamber of Commerce annual membership fee.

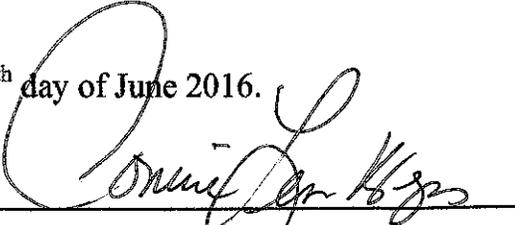
Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

The motion to adopt the foregoing Resolution was offered by Vice Mayor Jorge Gonzalez, seconded by Commissioner Andreana Jackson.

FINAL VOTE ADOPTION:

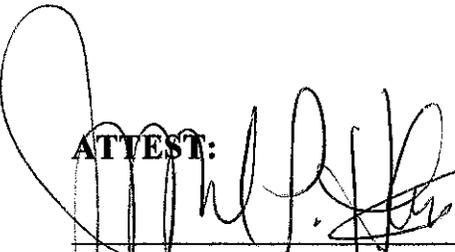
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED AND ADOPTED this 14th day of June 2016.



Connie Leon-Kreps, Mayor

ATTEST:



Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**



Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: Miami Beach Chamber of Commerce Membership.