RESOLUTION NO. 2017-____

CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING <u>M. ROSS SHULMISTER</u> TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR CHARLOTTE BURRIE FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING CITY OFFICIAL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, M. Ross Shulmister is well qualified to serve as a member of the

Charter Amendment Advisory Board of the City of Pompano Beach and the City Commission desires to appoint a member thereto; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO

BEACH, FLORIDA:

SECTION 1: That <u>M. Ross Shulmister</u> is hereby appointed to the Charter Amendment Advisory Board as appointee of Vice Mayor Charlotte Burrie for a term to coincide with the appointing City official; providing an effective date.

<u>SECTION 2</u>: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2017.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK