

**RESOLUTION No. 14-49**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKS & POLICE 4 KIDS INC., RATIFYING THE APPOINTMENT OF THE CITY OF DORAL CITY COUNCIL AS THE BOARD OF DIRECTORS; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, on February 19, 2014, the Mayor of Doral, Florida appointed the City Council as the Board of Directors of the Parks & Police 4 Kinds, Inc. a non-profit corporation (“PP4K”); and

**WHEREAS**, the Board of Directors of the PP4K desire to ratify the Mayor’s appointment of the City Council.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PARKS & POLICE 4 KIDS, INC. CORPORATION, AS FOLLOWS:**

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

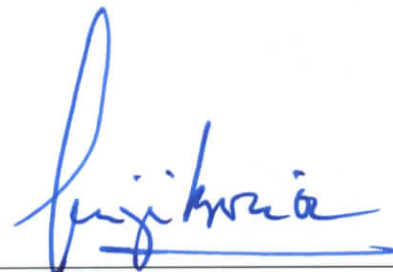
**Section 2. Appointment.** The PP4K Board of Directors hereby ratifies the Mayor’s appointment of the City Council as the Board of Directors. Mayor Boria shall serve as the Chairperson of the Board of Directors, Vice-Mayor Fraga shall serve as the Vice-Chair of the Board of Directors and Councilwoman Sandra Ruiz as the Treasurer of the Board of Directors.

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

The foregoing resolution was offered by Director Ruiz who moved its adoption. The motion was seconded by Director Fraga and upon being put to a vote, the vote was as follows:

Chairperson Luigi Boria	Yes
Vice Chairperson Christi Fraga	Yes
Treasurer Sandra Ruiz	Yes
Board Member Ana Maria Rodriguez	Yes
Board Member Bettina Rodriguez Aguilera	Yes

PASSED and ADOPTED this 14<sup>th</sup> day of March, 2014

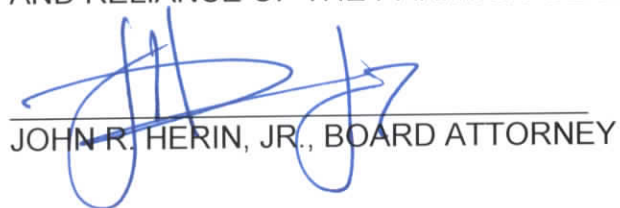


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LUIGI BORIA, CHAIR

ATTEST:

  
\_\_\_\_\_  
BARBARA HERRERA, CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
AND RELIANCE OF THE PARKS & POLICE 4 KIDS, INC.:

  
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JOHN R. HERIN, JR., BOARD ATTORNEY