

## RESOLUTION 25-38

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING THE APPOINTMENT OF MR. GREG FOLLEY TO SERVE ON THE BOARD OF DIRECTORS OF THE CITY OF MARCO ISLAND COMMUNITY PARKS FOUNDATION, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, in order to facilitate community-wide fund-raising efforts for the City of Marco Island, Florida (the “City”) the City created a separate legal entity under the provisions of Chapter 617 of the laws of the state of Florida to be known as “Marco Island Community Parks Foundation, Inc.” (the “Foundation”); and

**WHEREAS**, the Foundation was created as a Florida not-for-profit corporation which may seek and receive donations for the improvement of municipal community parks located or to be located in the City, and is envisioned to function as a 501(c)(3) entity under the Internal Revenue Code of 1986, as amended (the “Code”); and

**WHEREAS**, the City Council is authorized to appoint members to serve on the Board of Directors of the Foundation as provided in Section 6.3 of the Articles of Incorporation.

### NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AS FOLLOWS:

**Section 1. Recitals.** That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated herein.

**Section 2.** The Marco Island City Council hereby approves the appointment of Mr. Greg Folley to serve on the Board of Directors of the City of Marco Island Community Parks Foundation, Inc.

**Section 3. Effective Date.** That this Resolution shall become effective immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida this 18<sup>th</sup> day of August 2025.

**ATTEST:**

**CITY OF MARCO ISLAND, FLORIDA**

\_\_\_\_\_  
Joan Taylor, City Clerk

By: \_\_\_\_\_  
Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:

\_\_\_\_\_  
Alan L. Gabriel, City Attorney