

RESOLUTION 25-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, TO REAPPOINT BOARD OF DIRECTORS TO A NEW TERM ON THE MARCO ISLAND COMMUNITY PARKS FOUNDATION, INC.; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

WHEREAS, on January 7, 2020, the City formed and incorporated a not-for-profit corporation pursuant to Chapter 617 of the law of the State of Florida (the "Articles of Incorporation") which shall be known as the Marco Island Community Parks Foundation, Inc. ("Corporation"); and

WHEREAS, the Corporation is organized and operated exclusively for educational, cultural, and charitable purposes as described in Section 501(c)(3) of the Internal Revenue Code, to support and enhance public parks located within the City of Marco Island, Florida ("City"); and

WHEREAS, the affairs of the Corporation shall be managed by a Board of Directors, all of whom serve without compensation and must be residents for the City. The board shall consist of seven (7) Directors; one member shall be the Chair of the City's Parks and Recreation Committee and at all times there shall be no less than seven (7) nor more than eleven (11) Directors.

WHEREAS,. The City Council, Chair Person, or City Manager shall make all appointments, subject to final approval by the City Council. Each Director shall serve a term of two (2) years, and shall be permitted to serve an unlimited number of terms; and

WHEREAS, the City Council finds it to be in the best interest of the City to reappoint the five current members of the Board of Directors to serve an additional term.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, Florida that:

SECTION 1: The above recitals are true and correct and incorporated herein.

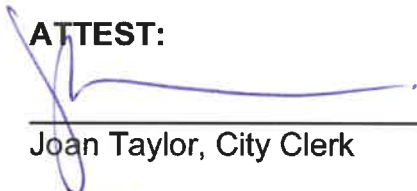
SECTION 2: The City Council hereby reappoints the following five (5) individuals to serve an additional two-year term on the Board of Directors of the Marco Island Community Parks Foundation, Inc., in accordance with Section 6.5 of the Corporation's Articles of Incorporation, with their new terms expiring in September 2027:

1. Mike Ilitch Jr.
2. Rene Champagne
3. David Cox
4. Erik Brechnitz
5. Jim Richards

SECTION 3: This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida
this 8th day of September 2025.

ATTEST:



Joan Taylor, City Clerk

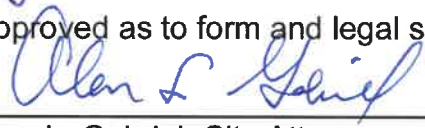
CITY OF MARCO ISLAND, FLORIDA

By:



Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney