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RESOLUTION 26-10

A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA AMENDING RESOLUTION 20-01 PERTAINING TO THE MARCO ISLAND COMMUNITY PARKS FOUNDATION, INC.; TO AUTHORIZE THE AMENDMENT TO THE MARCO ISLAND COMMUNITY PARKS FOUNDATION, INC.'S ARTICLES OF INCORPORATION TO REMOVE THE REQUIREMENT THAT DIRECTORS FILE FINANCIAL DISCLOSURE FORMS SIMILAR TO THOSE FILED BY MUNICIPAL OFFICERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 6, 2020, the City Council established the Marco Island Community Parks Foundation, Inc. (the "Foundation") pursuant to City of Marco Island Resolution 20-01; and

WHEREAS, the City Council desires to recommend the amendment of the Articles of Incorporation for the Foundation to remove the requirement that directors file the same Florida financial disclosure statements required of municipal officers; and

WHEREAS, the City Council finds that this Resolution serves a municipal and public purpose, and is in the best interest of the health, safety, and welfare of the residents of the City of Marco Island.

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

SECTION 1. Recitals. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true, correct and incorporated into this Resolution.

SECTION 2. That the City Council recommends approval of the Amendment to the Articles of Incorporation for the Marco Island Community Parks Foundation, Inc., (the "Amendment") which is attached hereto as Exhibit "A," and incorporated herein by reference is hereby approved.

SECTION 3. That the Foundation's Chair Person shall sign the Amendment, and that the City Clerk is hereby directed to file the Amendment with the Florida Division of Corporations.

SECTION 4. Conflicts. All resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed and rescinded.

SECTION 5. Severability. If any section, sentence, phrase, word, or portion of this Resolution is determined to be invalid, unlawful, or unconstitutional, said determination shall not be held to invalidate or impair the validity, force or effect of any other section, sentence, phrase, word, or portion of this Resolution not otherwise determined to be invalid, unlawful, or unconstitutional.

SECTION 6. Effective Date. That this Resolution shall take effect immediately upon adoption.

51 ADOPTED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, this 17th day of
52 February, 2026.

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55 ATTEST:

CITY OF MARCO ISLAND, FLORIDA

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57 By: _____

By: _____

58 Joan Taylor, City Clerk

Darrin Palumbo, Chair

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60 Reviewed for legal sufficiency:

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63 By: _____

64 Alan L. Gabriel, City Attorney

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Marco Island Community Parks Foundation, Inc.

RESOLUTION OF THE BOARD OF DIRECTORS

NO. 2026-10

The Directors of the Marco Island Community Parks Foundation, Inc., a Florida not for profit corporation (the "Corporation"), adopted the following resolution at the meeting of the Corporation on the date hereof:

AMENDMENT TO ARTICLES OF INCORPORATION TO REMOVE FINANCIAL DISCLOSURE FILING REQUIREMENT

RESOLVED, that the following amendment to the Corporation's Articles of Incorporation is hereby adopted as follows:

ARTICLE VII, "Meetings of Board of Directors of the Corporation's Articles of Incorporation be, and the same shall be amended, in part, by deleting Section 7.11, "Financial Disclosure," in its entirety.

The Corporation's Articles of Incorporation, except as amended herein shall remain in full force and effect.

Dated this ____ day of _____, 2026.

By: _____
Print Name: _____
Title: _____

ATTEST:

By: _____
Joan Taylor, Secretary