

**RESOLUTION NO.: 2020-15**

**A RESOLUTION OF THE VILLAGE COUNCIL OF EL PORTAL, FLORIDA, APPROVING APPOINTMENTS TO THE EL PORTAL SUSTAINABILITY AND RESILIENCY TASK FORCE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council adopted Resolution 2020-15 and created the El Portal Sustainability and Resiliency Task Force; and

**WHEREAS**, El Portal Sustainability and Resiliency Task Force shall consist of a minimum of five (5) members appointed by the Village Council, including a member of the Village Council who shall serve as a liaison to the Village Council.

**WHEREAS**, the Council desires to make appointments to the El Portal Sustainability and Resiliency Task Force so that it can carry out the advisory function for which it was create.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF EL PORTAL, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** That the foregoing “**WHEREAS**” clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

**Section 2. Appointments.** That the appointments to the El Portal Sustainability and Resiliency Task Force are made as follows:

**Mayor Cubillos:** Elizabeth Carpenter

**Vice Mayor Nickerson:** Courtney Kurk

**Councilperson Pirela:** Maribel Fruitstone

**Councilperson Roman:** Kristen Mclean

**Councilperson Urbom:** Lynn Purcell

**Section 3. Liaison.** ~~Councilperson~~ Vice Mayor is appointed to the El Portal Sustainability and Resiliency Task Force to serve as its liaison to the Village Council.

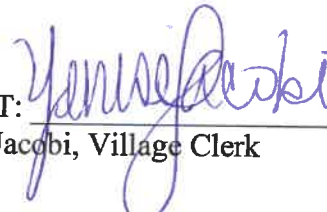
**Section 4. Authorization.** That the appropriate City officials are authorized to do all things necessary or expedient in order to carry out the aims of this Resolution.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 23 day of June 2020.



\_\_\_\_\_  
Claudia V. Cubillos, Mayor

ATTEST:   
\_\_\_\_\_  
Yenise Jacobi, Village Clerk

Approved as to form and legal sufficiency:  
Interim Village Attorney

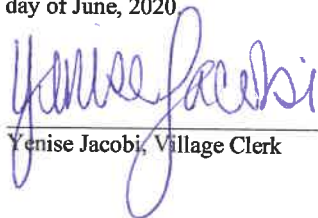
Law Offices of Norman C. Powell

By:   
\_\_\_\_\_  
Norman C. Powell, Esq.

Vote:

Councilperson Pirela:  (Yes)  (No)  
Councilperson Urbom:  (Yes)  (No)  
Councilperson Roman:  (Yes)  (No)  
Vice Mayor Nickerson:  (Yes)  (No)  
Mayor Cubillos:  (Yes)  (No)

I, Yenise Jacobi, Village Clerk of the Village of El Portal, Miami-Dade County, Florida, do hereby certify that this is a true and correct copy of Resolution No.: 2020-15 adopted on this 23 day June, 2020, as shown in the Official Records of the Village of El Portal, Miami-Dade County, Florida. Given under my hand and seal, this 23 day of June, 2020.

  
Yenise Jacobi, Village Clerk