

RESOLUTION #65-2021

**A RESOLUTION APPROVING MARGATE CITY COMMISSION'S
APPOINTMENTS TO THE SAVE LUCY BOARD OF TRUSTEES**

WHEREAS, pursuant to the terms of the lease between the City of Margate City and the Save Lucy Committee, the City of Margate City has five (5) appointments to the Save Lucy Board of Trustees; and

WHEREAS, said appointees shall comply with and be subject to the rules and regulation as set forth in the SLC's By-Laws and its governing documents; and

WHEREAS, there is a vacancy due to the resignation of David Wolfson.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey that the following person(s) be appointed to the Save Lucy Board of Trustees effective March 18, 2021.

1. Dr. James D. Brady

ROLL CALL:

NAME	MOTION	SECONDED	YES	NO	ABSTAINED	ABSENT
Becker			X			
Amodeo		X	X			
Blumberg	X		X			

DATE: March 18, 2021

CERTIFICATION

I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on March 18, 2021 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.


Johanna Casey, RMC, City Clerk