## RESOLUTION 2022-061

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING **ODALYS MENEGIA** TO THE CULTURAL AFFAIRS COUNCIL OF THE CITY OF HIALEAH FOR A (2)-YEAR TERM ENDING ON APRIL 12, 2024.

WHEREAS, pursuant to section 2-641 of the City's Code, there is created a Cultural Affairs Council.

WHEREAS, the Cultural Affairs Council is vested with the enumerated powers and duties which include but are not limited to the following: (1) advise the City Council and Mayor on significant and pertinent matters relating to cultural activities and events that impact or originate within the City or can be brought to the City, (2) to identify and serve as a voice and in a responsive capacity to the artistic, cultural, and sporting needs of the community, (3) to encourage artistic and sporting opportunities for the residents, citizens and visitors of the City, and (4) to foster a positive and creative liaison between the City and the arts, entertainment and sports community for the benefit of the City.

**WHEREAS**, the Cultural Affairs Council shall consist of five (5) voting members, all of which shall serve for a term of two (2) years.

WHEREAS, pursuant to Section 4.07 of the City's Charter, all members of appointive or elective boards of the City shall be resident electors.

**WHEREAS,** members shall serve without compensation but may be reimbursed for necessary expenses incurred in official duties, as may be determined and approved by the City Council.

WHEREAS, all voting members shall have the experience and knowledge in the matters for which the Cultural Affairs Council was established as provided for in Section 2-641 of the City's Code.

WHEREAS, nominations for members shall be considered by the City Council and the Mayor, and shall be selected as follows: one member appointed by the Mayor and the remaining members by a majority vote of the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

<u>Section 1</u>: Odalys Menegia is hereby appointed to the Cultural Affairs Council of the City of Hialeah, Florida, as one of the four appointments of the City Council, for a two (2)-year term ending on April 12, 2024.

PASSED AND ADOPTED this 12 day of April 2022.

Carl Zogby, Council President

Approved on this 29 day of April 2022

Attest:

Marbelys Fatjo, City Clerk

Approved as to legal sufficiency and as to form:

Mayor Esteban Bovo, Jr.

Resolution was adopted by 7-0 with Councilmembers Calvo, Casáls-Muñoz, Garcia-Roves, Perez, Rodriguez, Tundidor, and Zogby voting "Yes.

Lorena Bravo, City Attorney