RESOLUTION 08-12072

A RESOLUTION RATIFYING THE APPOINTMENT OF 2 CARVER FINANCE BOARD MEMBERS; APPOINTING ONE MEMBER TO THE CARVER FINANCE BOARD OF DIRECTORS FOR A THREE-YEAR TERM COMMENCING MAY 21, 2008, AND EXPIRING MAY 20, 2011; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is currently a vacancy in a term on the Carver Finance Incorporated Board of Directors; and

WHEREAS, pursuant to Section 2-402 of the Code of Ordinances, the City of Naples has conducted a recruitment and interview process to ascertain qualified candidates; and

WHEREAS, it has been discovered that Carver Finance Incorporated had been administratively dissolved by the Florida Department of State, Division of Corporations in 2006 for failure to file its annual report and pay its renewal fees; and

WHEREAS, the corporation has now been reinstated, and it is advisable to ratify the board membership and to appoint a person for an open board seat;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

Section 1. That the prior appointments of C. Lodge McKee by Resolution 07-11809 and Warren Adkins by Resolution 07-11810 are hereby ratified and approved.

Section 2. That Mary Strutz is hereby appointed to the Carver Finance Incorporated Board of Directors for a three-year term commencing May 21, 2008, and expiring May 20, 2011.

Section 3. This resolution shall take effect immediately upon adoption.


Bill Barnett, Mayor

Attest:
Tara A. Norman, City Clerk

Approved as to form and legality:
Robert D. Pritt, City Attorney

Date filed with City Clerk: 6-5-08