

**RESOLUTION 23-23**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPOINTING CITY CLERK, JOAN TAYLOR, TO THE BOARD OF TRUSTEES OF THE MARCO ISLAND POLICE OFFICERS' PENSION PLAN.**

**WHEREAS**, pursuant to FL. Statutes and the Marco Island Code of Ordinances, section 32-46, membership of the Board of Trustees of the Police Officers' Pension Plan shall consist of two legal residents of the city who shall be appointed by the City Council, one of whom shall be the city clerk; and

**WHEREAS**, one (1) vacancy currently exists on the Police Officers' Pension Plan Board. City Clerk, Joan Taylor, who is a legal resident of Marco Island, will fill the vacancy.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marco Island, Florida that:

**Section 1.** The above recitals are true and correct and incorporated herein.

**Section 2.** The Marco Island City Council approves the appointment of City Clerk, Joan Taylor, to the Board of Trustees of the Marco Island Police Officers' Pension Board for a four-year term commencing June 19, 2023.

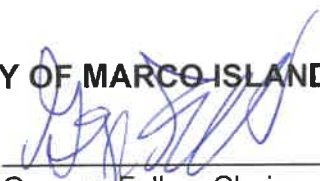
**Section 3.** This resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 19<sup>th</sup> day of June 2023.

**ATTEST:**

  
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Joan Taylor, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
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Gregory Folley, Chairman