



RESOLUTION NO. 2008-xx

**A RESOLUTION OF THE CITY OF NEPTUNE BEACH,
FLORIDA CONFIRMING THE MEMBERS OF THE NEPTUNE
BEACH SENIOR CENTER FOUNDATION BOARD OF
DIRECTORS.**

Whereas The Neptune Beach Senior Activity Center Foundation, Inc., a 501(c) 3 not for profit organization as specified by the Internal Revenue Code, is established for the purpose of assisting the Neptune Beach Senior Activity Center, a division of the City of Neptune Beach, by soliciting and receiving contributions and donations of funds and property used to benefit the welfare and assistance of senior citizens in the Beaches area as provided by the Center.

Whereas, The following have accepted an appointment to the Foundation's Board of Directors:

Paul Martinez, Neptune Beach Resident; Entrepreneur/Business Owner
Nicole Habl, Neptune Beach Resident; Attorney
Melinda Ingle, Neptune Beach Resident; Senior Advocate
Dr. Joan Carver, Atlantic Beach Resident; Retired JU Professor
Bob Tipton, Jacksonville Beach Resident; Business Owner/Community Service Volunteer
Jodi Tipton, Jacksonville Beach Resident; Community Service Volunteer

Now, therefore be it resolved that:

The City Council of Neptune Beach hereby confirms the Neptune Beach Senior Center Foundation Board of Directors.

This Resolution adopted by the City Council of Neptune Beach, Florida, at the Regular Council Meeting held this day of , 2008.

Richard A. Brown
Mayor

ATTEST:

Lisa Volpe, CMC
City Clerk