RESOLUTION NO. LFC-25R-09-30

CITY OF LAUDERHILL LAUDERHIL FINANCE CORPORATION

A RESOLUTION OF THE LAUDERHILL FINANCE CORPORATION ELECTING THE 2025-2026 FISCAL YEAR OFFICERS OF THE LAUDERHILL FINANCE CORPORATION; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission of the City of Lauderhill sits as the Board of Directors of the Lauderhill Finance Corporation (LFC); and

WHEREAS, the initial Board of Directors were as set forth in the initial organizational meeting held on May 30, 2007 and those officers remained the ex-officio designated officers for each year until 2019; and

WHEREAS, the Board of Directors for 2019-20 were appointed via Resolution No. 19R-09-18; and

WHEREAS, the Board of Directors for 2020-21 were appointed via Resolution No. 20+09-19; and

WHEREAS, the Board of Directors for 2021-22 were appointed via Resolution No. 21 R-09-22; and

WHEREAS, the Board of Directors for 2022-23 were appointed via Resolution No. 22R-09-24; and

WHEREAS, the Board of Directors for 2023-24 were appointed via Resolution No. 23R-09-26; and

WHEREAS, the Board of Directors for 2024-25 were appointed via Resolution No. 24R-09-28; and

WHEREAS, the Bylaws of the LFC provide that the Officers of the Corporation are to be elected at its annual meeting each September.

NOW, THEREFORE, BE IT RESOLVED BY THE LAUDERHILL FINANCE CORPORATION OF THE CITY OF LAUDERHILL, FLORIDA:

<u>SECTION 1</u>. That the following are hereby elected to serve as the Officers of the Lauderhill Finance Corporation for 2025-2026:

- **1.** Mayor Dennis D. Grant is appointed to serve as President.
- 2. Vice Mayor Sarai "Ray" Ma is appointed to serve as Vice President.
- **3.** Kennie Hobbs is appointed to serve as Secretary/ Treasurer.
- **4.** Andrea M. Anderson is appointed to serve as Assistant Secretary.

<u>SECTION 2.</u> This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this	day of	. 2025.
PASSED AND APPROVED INIS	0av oi	. 2025.

DENISE D. GRANT, MAYOR PRESIDING OFFICER

ATTEST:		PRESIDING OFFICER
ANDREA M. ANDERSON, MMC CITY CLERK		
MOTION		Approved as to Form
R. CAMPBELL M. DUNN D. GRANT J. HODGSON S. MARTIN	I	Hans Ottinot City Attorney