

RESOLUTION NO. 2016-05

**A RESOLUTION TO INCREASE TO NINE
THE NUMBER OF MEMBERS ON THE BOARD OF DIRECTORS OF THE
CAMP FRANCES EDUCATIONAL AND RECREATIONAL CENTER, INC.**

WHEREAS, the City Council previously established the Camp Frances Educational and Recreational Center, Inc; and

WHEREAS, the bylaws of the corporation provide that the number of members on the board of directors shall be no fewer than five and no more than nine; and

WHEREAS, the president of the board of directors has advised Mayor Tim Lewis that the board wishes to increase the number of members from the current seven to nine;

THEREFORE, BE IT RESOLVED that the number of members of the board of directors of the Camp Frances Educational and Recreational Center, Inc. is hereby increased to nine.