## **RESOLUTION 2024-62**

## A RESOLUTION BY THE CITY OF FLAGLER BEACH, FLORIDA TO RENAME THE INVESTMENT COMMITTEE TO THE FINANCE COMMITTEE; PROVIDING FOR CONFLICT AND EFFECTIVE DATE

WHEREAS, the current Investment Committee consists of the City Mayor, a Commissioner, an attorney, an Investment Broker/Counselor and a Banker. The City Manager and the Finance Director serve as ex-officio members; and

WHEREAS, it would be more effective for the City to broaden the scope of the committee while changing the Committee's name to the Finance Committee to more accurately reflect the topics discussed.

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH:

<u>SECTION 1</u>. That the Investment Committee's name to change to the Finance Committee.

<u>SECTION 2</u>. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 3. This Resolution shall become effective immediately as provided by law.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF OCTOBER, 2024.

CITY OF FLAGLER BEACH, FLORIDA CITY COMMISSION

ATTEST:

Patti King, Mayor

Penny Overstreet, City Clerk