

RESOLUTION NO. 2024-011

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, RATIFYING THE SELECTION, APPOINTMENTS AND TERMS OF OFFICE OF MEMBERS OF THE FINANCIAL ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 2, Article V, Division 4, Sec. 2-155 of the Town's Code of Ordinances establishes the Financial Advisory Board and governs the membership, qualification, function, and rules of the Financial Advisory Board; and

WHEREAS, these provisions of the Code also establish the selection, appointment, and terms of office of members of the Financial Advisory Board; and

WHEREAS, on June 15, 2021, board member Richard Greenwald was reappointed by

Town Commission to fill a three-year term ending April 30, 2024, and is eligible for reappointment for a three-year term; and

WHEREAS, on March 07, 2023, board member John Verdile was appointed by Town Commission to fill an unexpired term ending April 30, 2024, and is eligible for reappointment for a three-year term; and

WHEREAS, on February 06, 2024, board member Harold Siegel was appointed by Town Commission to fill an unexpired term ending April 30, 2024, and is eligible for reappointment for a three-year term; and

WHEREAS, pursuant to Sec. 2-99 (1)(a) of the Town's Code of Ordinances, the chairperson of each board shall interview applicants for the board and provide a recommendation to the town commission; and

WHEREAS, the chairperson of the Financial Advisory Board interviewed the applicants and recommends that the Town Commission appoint three (3) applicants to the Board, and

WHEREAS, Town residents interested in serving on or continuing to serve on the Financial Advisory Board have submitted a board application for the Town Commission's consideration.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Town Commission.

Section 2. Consistent with the Town's Code of Ordinances, three (3) members have been selected by the Town Commission to serve on the Financial Advisory Board for a three-year term as follows:

Board Member	Richard Greenwald	Term ends April 30, 2027
Board Member	John Verdile	Term ends April 30, 2027
Board Member	Harold Siegel	Term ends April 30, 2027

<u>Section 3.</u> This Resolution shall become effective upon adoption.

DONE AND ADOPTED by the Town Commission of the Town of Highland Beach, Florida, this **<u>16th</u>** day of **<u>April</u>** 2024.

Natasha Moore, Mayor

ATTEST:

REVIEWED FOR LEGAL SUFFICIENCY

Lanelda Gaskins, MMC Town Clerk

VOTES:

YES NO

Mayor Natasha Moore Vice Mayor David Stern Commissioner Evalyn David Commissioner Donald Peters Commissioner Judith Goldberg Leonard G. Rubin, Town Attorney Town of Highland Beach