

RESOLUTION NO. 2025-011

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 January 18, 2022, board member Edward Kornfeld was appointed by the Town Commission to fill an unexpired term ending ending April 30, 2022, and a three-year term ending April 30, 2025 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 applicant and recommends that the Town Commission appoint one (1) applicant 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, one (1) member has been selected by the Town Commission to serve on the Financial Advisory Board for a three-year term ending on April 30, 2028.

	Board Member	Edwar	d Kornfeld		
Section 3.	on 3. This Resolution shall become effective upon adoption.				
DONE AN	D ADOPTED by the Town (Commission	of the Town o	f Highland B	each, Florida, this
15th day of .	April 2025.				
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			Natasha Moore, Mayor		
ATTEST:			VIEWED FFICIENCY	FOR	LEGAL
Lanelda G Town Cler	askins, MMC ·k			. Rubin, Tow	
Vice Mayo Commission Commission	tasha Moore or David Stern oner Donald Peters oner Judith Goldberg oner Jason Chudnofsky	YES	NO		