RESOLUTION NO. 2024-20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH APPOINTING FRANK DAVILA TO SERVE AS THE REPRESENTATIVE OF THE TOWN ON THE GOVERNING BOARD OF SEAOAST UTILITY AUTHORITY; PROVIDING THAT THE COMPENSATION DESIGNATED BY THE BOARD FOR SUCH REPRESENTATIVE SHALL BE PAYABLE TO THE TOWN OF JUNO BEACH AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, a vacancy exists on the Governing Board of Seacoast Utility Authority by reason of the resignation of Town Manager David Dyess who served as the Town's representative on the Board; and

WHEREAS, Paragraph 2C of the Interlocal Agreement establishing the Seacoast Utility Authority provides that Board Members shall serve, unless earlier removed, terms of four (4) years duration or until such time as the Authority's Governing Board Member's replacement has been appointed.

BE IT RESOLVED BY THE TOWN OF JUNO BEACH, FLORIDA:

Section 1. The Town Council of Juno Beach, Florida does hereby appoint Interim Town Manager, <u>Frank Davila</u>, to serve as the representative of the Town on the Governing Board of Seacoast Utility Authority.

Section 2. Interim Town Manager, <u>Frank Davila</u>, shall serve as the Town's representative to Seacoast Utility Authority until such time as a replacement has been appointed by the Town Council.

Section 3. Compensation designated by the Governing Board for the Town's representative shall be payable to <u>Town of Juno Beach</u>.

Section 4. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 23RD DAY OF OCTOBER, 2024

TOWN OF JUNO BEACH

(Seal)

By:___

Peggy Wheeler, Mayor

ATTEST:

Caitlin E. Copeland – Rodriguez, MMC, Town Clerk