

RESOLUTION NO. 23-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPOINTING SAM HEADY AS THE EAST CENTRAL REGIONAL WATER RECLAMATION FACILITY BOARD MEMBER REPRESENTING THE CITY OF LAKE WORTH BEACH AS CURRENT BOARD MEMBER BRIAN SHIELDS IS RETIRING; WITH JULIE PARHAM TO CONTINUE AS ALTERNATE BOARD MEMBER IN THE ABSENCE OF SAM HEADY; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND FOR OTHER PURPOSES

WHEREAS, the City of Lake Worth Beach ("CITY") is a partner of the East Central Regional Water Reclamation Facility ("ECR") and has been sending its wastewater to the facility for over 30 years now as part of an Interlocal Agreement with the City of West Palm Beach, who owns and maintains the facility; and

WHEREAS, the City of Lake Worth Beach is one of five partners that have members on the board represented by each entity with an alternate member as well that attends monthly board meetings and other special meetings to approve budgets, procurements and keep abreast of projects and operating and maintenance work; and

WHEREAS, Brian Shields, the current City of Lake Worth Beach board member, is retiring and Sam Heady will be the new the Water Utility Director and as such will represent the City as the Board Member at the ECR.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, that:

SECTION 1: Sam Heady will be the ECR Board Member representing the City of Lake Worth Beach and Julie Parham will continue to be the Alternate Member.

SECTION 2: This resolution shall become effective upon adoption.

The passage of this resolution was moved by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Mayor Betty Resch  
Vice Mayor Christopher McVoy  
Commissioner Sarah Malega  
Commissioner Kimberly Stokes  
Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

LAKE WORTH BEACH CITY COMMISSION

By: \_\_\_\_\_  
Betty Resch, Mayor

ATTEST:

\_\_\_\_\_  
Melissa Ann Coyne, City Clerk