

**RESOLUTION NO. 40-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPOINTING VAUGHN HAYDUK AS BOARD MEMBER AND TROY PERRY AS ALTERNATE BOARD MEMBER TO REPRESENT THE CITY OF LAKE WORTH BEACH ON THE EAST CENTRAL REGIONAL WATER RECLAMATION FACILITY OPERATION BOARD; AND PROVIDING FOR REPEAL OF CONFLICTS AND AN EFFECTIVE DATE**

**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 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 (5) entities that have a member and an alternate member on the ECR Board of Directors, who attends monthly Board meetings and other special meetings to approve budgets, procurements, and keep abreast of projects and operations and maintenance work; and

**WHEREAS**, the City does not currently have a designated Board member; and,

**WHEREAS**, the City Commission desires to adopt this Resolution to appoint an ECR Board member and alternate member,

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

SECTION 1: Vaughn Hayduk will be the ECR Board Member and Troy Perry will be the Alternate Board Member representing the City of Lake Worth Beach.

SECTION 2: All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.

SECTION 3: 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 Sarah Malega  
Commissioner Christopher McVoy  
Commissioner Mimi May  
Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the 24<sup>th</sup> day of September, 2024.

LAKE WORTH BEACH CITY COMMISSION

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

ATTEST:

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