

RESOLUTION NO. 47-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPOINTS VAUGHN HAYDUK AS THE EAST CENTRAL REGIONAL WATER RECLAMATION FACILITY ALTERNATE BOARD MEMBER REPRESENTING THE CITY OF LAKE WORTH BEACH AS CURRENT ALTERNATE BOARD MEMBER JULIE PARHAM HAS RESIGNED FROM THE CITY; AND PROVIDING FOR 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 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, Sam Heady is the current City of Lake Worth Beach board member, and Vaughn Hayduk serves as Assistant Water Utility Director and Alternate Board Member at 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 Vaughn Hayduk will 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