TOWN OF LOXAHATCHEE GROVES RESOLUTION NO. 2025-33

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, RATIFYING THE APPOINTMENT OF PETER LOMUTO AS A VOTING MEMBER OF THE FINANCE AUDIT AND ADVISORY COMMITTEE (FAAC) AS APPROVED AT THE MAY 6, 2025, REGULAR TOWN COUNCIL MEETING; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, on May 19, 2009, the Town Council of the Town of Loxahatchee Groves (Town Council) adopted Resolution No. 2009-008, establishing the "Finance Advisory Board" to advise the Town Council on matters related to the Town's budget, financial activities, and other related issues; and

WHEREAS, the Town Council has adopted subsequent resolutions amending and renaming the "Finance Advisory Board" as the "Finance and Audit Committee" (FAAC); and

WHEREAS, on April 3, 2018, the Town Council adopted Resolution No. 2018-17, repealing and replacing all prior resolutions related to the FAAC and re-establishing the FAAC; and

WHEREAS, on March 3, 2020, the Town Council adopted Resolution No. 2020-01, further amending Resolution No. 2018-17 regarding the composition, terms, and attendance requirements of FAAC members; and

WHEREAS, at its Regular Town Council Meeting on May 6, 2025, the Town Council unanimously approved the appointment of Peter Lomuto to serve as a voting member of the Finance Audit and Advisory Committee (FAAC); and

WHEREAS, the Town Council now desires to ratify said appointment by formal resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, as follows:

Section 1. That the foregoing "WHEREAS" clauses are confirmed and ratified as being true and correct and are hereby made a specific part of this Resolution.

<u>Section 2</u>. The Town Council hereby ratifies the unanimous appointment of **Peter Lomuto** as a **voting member** of the Town's Finance Audit and Advisory Committee (FAAC) for the term of **March 18, 2025, through March 18, 2026**, or until such time as new rules or regulations regarding advisory board composition are adopted, whichever occurs first.

<u>Section 3</u>. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>Section 4</u>. If any clause, section, other part, or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

<u>Section 5</u>. This Resolution shall become effective immediately upon its passage and adoption.

Councilmember ______offered the foregoing resolution. Councilmember

______ seconded the motion, and upon being put to a vote, the Resolution is hereby:

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS <u>13th</u> DAY OF <u>MAY</u>, 2025.

ATTEST:

Valerie Oakes, Town Clerk

TOWN OF LOXAHATCHEE GROVES, FLORIDA

Voted:

Mayor Anita Kane, Seat 3

Voted:

Vice Mayor Margaret Herzog, Seat 5

Voted:

Councilmember Phillis Maniglia, Seat 1

<u>Voted:</u> Councilmember Lisa El-Ramey, Seat 2

Voted:

Councilmember Paul Coleman II, Seat 4

Office of the Town Attorney

APPROVED AS TO LEGAL FORM: