

**TOWN OF LOXAHATCHEE GROVES  
RESOLUTION NO. 2024-23**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF  
LOXAHATCHEE GROVES, FLORIDA, APPOINTING VOTING  
MEMBERS OF THE FINANCE AUDIT AND ADVISORY COMMITTEE  
(FAAC) TO SERVE A TERM OF ONE (1) YEAR, 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 as to issues related to the Town’s budget, financial activities and performance, and other matters as Town Council deems appropriate; and

**WHEREAS**, over time Town Council adopted various 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, amending Resolution No. 2018-17, related to the composition of the Committee, term of appointment and determination of absences; and

**WHEREAS**, it is the desire of the Town Council to appoint members of the FAAC for the term stated herein.

**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.

**Section 2.** The Town Council hereby appoints the following persons to serve as voting members of the Town’s Finance Audit and Advisory Committee (FAAC) for the term of May 2, 2024 through May 1, 2025, or until Town Council adopts new Code, rules or regulations regarding advisory boards and opts to appoint members under the new provisions, whichever is sooner:

Anita Kane, Mayor  
Margaret Herzog, Vice Mayor

Lisa El Ramey  
Cassie Suchy

Phillis Maniglia, Councilmember  
Laura Danowski, Councilmember  
Robert Shorr, Councilmember

Manish Sood  
Tracey Raflowitz  
Bruce Cunningham

**Section 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 4.** 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.

**Section 5.** 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 vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
ANITA KANE, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARGARET HERZOG, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILLIS MANIGLIA, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAURA DANOWSKI, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERT SHORR, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS \_\_\_ DAY OF \_\_\_\_\_, 2024.**

**TOWN OF LOXAHATCHEE GROVES FLORIDA**

ATTEST:

\_\_\_\_\_  
Anita Kane, Mayor

\_\_\_\_\_  
Valerie Oakes, Acting Town Clerk

\_\_\_\_\_  
Margaret Herzog, Vice Mayor

\_\_\_\_\_  
Phillis Maniglia, Councilmember

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Laura Danowski, Councilmember

\_\_\_\_\_  
Office of the Town Attorney

\_\_\_\_\_  
Robert Shorr, Councilmember