

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included In Current Budget?	Yes _____	No _____			
Budget Account No:	Fund _____	Agency _____	Org. _____	Object _____	Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

There is no fiscal impact associated with approval of this Committee.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Elizabeth Bresh

 OFMB 9/19/06

N/A

 Contract Dev. and Control

B. Legal Sufficiency:

Paul F. J. 9/22/06

 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

RESOLUTION NO. R-2006-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY BUDGET ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR MEETINGS AND PROCEDURES; PROVIDING FOR VACANCIES; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING FOR COMMITTEE ACTION ADVISORY ONLY; PROVIDING FOR STAFF SUPPORT AND FACILITIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, there is a recognized need to assist County government in analyzing and reviewing the fiscal impact of projects/programs funded with Countywide ad valorem taxes; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida is desirous of increasing the effectiveness and efficiency of County government.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

SECTION 1. CREATION.

An Advisory Committee entitled the Palm Beach County Budget Advisory Committee is hereby created for the purpose reviewing and analyzing programs/projects funded with Countywide ad valorem tax revenues.

SECTION 2. MEMBERSHIP

The Committee shall be composed of ten individuals. One member shall be a representative of the Palm Beach County Commission who shall be selected by the County Commission. The selected member from the County Commission shall serve as the Chair of the Committee for the duration of the selected member's term of office as a County Commissioner or until replaced by another Commissioner. The remaining nine members will serve for a term of three (3) years. One representative will be selected by each County Commissioner to represent their district. The remaining two members will be recommended, one each, by the Palm Beach County Republican and Democratic Executive Committees and will be approved by the County Commission. Members shall possess special expertise and experience in business or government. Further, the Committee may include high ranking governmental employees from other government organizations or members of the private sector.

Of the remaining nine (9) members to be first appointed to the Committee, the first three (3) members appointed shall serve for three (3) years; the next three (3) members appointed shall

serve for two (2) years; and the next three (3) members appointed shall serve for one (1) year. Thereafter, members shall be appointed for three year terms.

SECTION 3. MEETINGS AND PROCEDURES

After the initial appointment, members of the Committee shall hold an organizational meeting. At said meeting the members shall determine a time and place for regular meetings of the Committee and shall adopt such rules of procedure as it may deem necessary. Provided however, that a majority of the members of the Committee shall constitute a quorum for the transaction of business and the concurrence of a majority of the members present and voting shall be required to take any official action. All meetings of the Committee shall be open to the public and shall be subject to the requirements of Chapter 286 Florida Statutes.

SECTION 4. VACANCIES

Vacancies shall be filled in the same manner as provided in Section 2 above. An appointment to fill a vacancy shall be for the unexpired term only. Any member may serve for any number of consecutive terms. All members shall serve without compensation.

SECTION 5. DUTIES AND FUNCTIONS

The Palm Beach County Budget Advisory Committee shall have the following duties and functions as they relate to projects/programs funded by Countywide ad valorem:

- A. Assist in identifying areas of County government where the need for increased efficiency is greatest.
- B. Analyze and review the existing structure, organization, staffing, management, business practices and procedures of County government.
- C. Make recommendations for increased efficiency and assist in implementation of those recommendations.
- D. The Committee will select issues or programs to be studied from within any area impacted by or funded by county-wide property taxes. The Committee may establish Sub-Committees to analyze specific areas, document findings, submit alternatives to problems and make recommendations to the Budget Advisory Committee.
- E. The Committee will make final recommendations to the County Administrator and/or the Board of County Commissioners.

SECTION 6. COMMITTEE ACTION ADVISORY ONLY

The actions, decisions and recommendations of the Committee shall not be final or binding on the Board of County Commissioners, but shall be advisory only.

SECTION 7. STAFF SUPPORT AND FACILITIES

Upon approval of the Board of County Commissioners, County government will provide legal, administrative and consultant support and facilities as needed which is hereby declared to be a County purpose.

SECTION 8. SEVERABILITY

If any section, sentence, or clause of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in now way effect the validity of the remaining portions of this Resolution.

SECTION 9. EFFECTIVE DATE

This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- Commissioner Tony Masilotti, Chairman -
- Commissioner Addie L. Greene, Vice Chairperson -
- Commissioner Jeff Koons -
- Commissioner Warren H. Newell -
- Commissioner Mary McCarty -
- Commissioner Burt Aaronson -

The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____ 2006.

PALM BEACH COUNTY, FLORIDA, BY
ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By _____

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By Paul F. [Signature]
County Attorney