

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 15, 2012

Consent Regular
 Public Hearing

Department

Submitted By: COUNTY ATTORNEY

Submitted For: EDUCATIONAL FACILITIES AUTHORITY

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt a resolution of the Board of County Commissioners regarding the number of members of the governing board of the Palm Beach County Educational Facilities Authority (the "Authority").

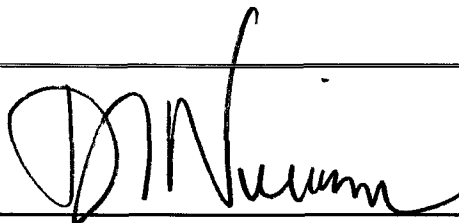
Summary: The resolution confirms that the Authority is governed by a seven member board and ratifies all prior action of the Board of County Commissioners appointing seven members. Countywide (PFK)

Background and Policy Issues: The Authority was created pursuant to Chapter 243, Florida Statutes and by Resolution No. R-79-1493 adopted by the Board on October 23, 1979. The Authority was originally governed by five members appointed by the Board. Subsequent to the increase in the membership of the Board from five to seven members, the Board has appointed seven members to the Authority. This resolution confirms that the Authority is governed by a seven member governing body whose members are appointed by the Board and ratifies all prior action of the County Commission in appointing a seven member board to the Authority.

Attachments: Resolution

Recommended by: _____

County Attorney



4/11/12

Date

Approved by: _____

N/A

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0~</u> <i>see below</i>	_____	_____	_____	_____
# ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X

Budget Account No.: Fund _____ Department _____ Unit _____ Object _____

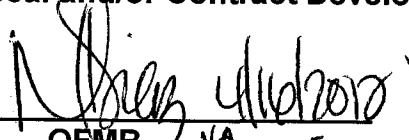
Reporting Category _____

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

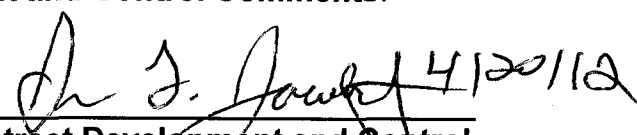
C. Departmental Fiscal Review: * No fiscal impact.

III. REVIEW COMMENTS

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

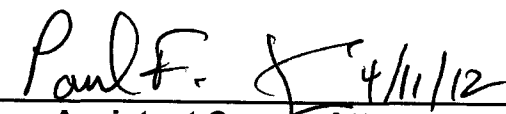


 OFMB VA
 4/12/12 5/12/12



 Contract Development and Control
 4-20-12 *DeWitt*

B. Legal Sufficiency:



 Assistant County Attorney

C. Other Department Review:

 Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

RESOLUTION NO. R-2012-____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA RATIFYING THE CONSTITUENCY OF THE GOVERNING BOARD OF THE PALM BEACH COUNTY EDUCATIONAL FACILITIES AUTHORITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Educational Facilities Authority (the "Authority") was created pursuant to Chapter 243, Florida Statutes and by Resolution No. R-79-1493 adopted by the Board of County Commissioners (the "Board") on October 23, 1979, as ratified by Resolution No. R-86-598 adopted by the Board of County Commissioners on April 22, 1986 (said resolutions being jointly referred to as the "Enabling Resolutions"); and

WHEREAS, pursuant to the Enabling Resolutions, the governing board of the Authority consists of members (the "Members") appointed by the Board; and

WHEREAS, the Enabling Resolutions provide that there shall be five Members, but subsequent to the adoption of the Enabling Resolutions the constituency of the Board was increased from five to seven members by amendment to the County Charter and the Board then increased the number of Members of the Authority from five to seven; and

WHEREAS, the Board desires to ratify its prior actions increasing the number of Members of the Authority to seven.

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

Section 1. The Authority shall be governed by a governing board consisting of seven Members appointed by the Board. All prior actions by the Board appointing a governing board of the Authority consisting of seven Members are ratified.

Section 2. The current Members of the Authority appointed by the Board, and their terms of office are:

Name	Appointment Date	Expiration of Term
William M.B. Fleming	December 17, 2007	December 16, 2012
Nelson Caceres	February 5, 2008	February 4, 2013
Mary J. "MJ" Steele	December 4, 2008	December 3, 2013
Leonard A. Tylka, Jr.	August 23, 2010	August 22, 2015
Margaret E. Ruddy	October 18, 2010	October 17, 2015
Darrell B. Searcy	February 15, 2011	February 14, 2016
Elizabeth C. Wagner	March 1, 2011	February 28, 2016

Section 3. 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 Shelley Vana - Chair	_____
Commissioner Steven L. Abrams - Vice Chairman	_____
Commissioner Karen T. Marcus	_____
Commissioner Paulette Burdick	_____
Commissioner Burt Aaronson	_____
Commissioner Jess R. Santamaria	_____
Commissioner Priscilla A. Taylor	_____

The Chair thereupon declared the Resolution duly passed and adopted this ____ day of _____, 2012.

[SEAL]

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD
OF COUNTY COMMISSIONERS
Sharon R. Bock, Clerk and Comptroller

By: _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By Paul E. [Signature]
County Attorney