

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: March 10, 2015
Department: County Administration
Advisory Board: Florida Atlantic Research & Development Authority

I. EXECUTIVE BRIEF

Motion/Title: Staff recommends motion to approve: appointment of one individual to the Florida Atlantic Research & Development Authority for the term March 10, 2015 to February 28, 2019:

<u>Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated by:</u>
Reappoint Michael I. Daskal	3	Employed in the private sector/ Resident of Palm Beach County	Vice Mayor Berger Comm. Valeche Comm. Abrams
OR			
Appoint Gary D. Strother	3	Employed in the private sector/ Resident of Palm Beach County	Comm. Taylor

Summary: Per Ordinance No. 85-32, the Florida Atlantic Research & Development Authority (Authority) is comprised of seven members: three members are appointed at-large by the Palm Beach County Board of County Commissioners (BCC); three are appointed by the Broward County Board of County Commissioners; and the President of Florida Atlantic University or his designee is a permanent member. Mr. Daskal has served on the Florida Atlantic Research & Development since May 2007 and has expressed an interest in serving for another four year term. A memo dated December 23, 2014, was distributed to the BCC notifying them of the term expiration and requesting support for Mr. Daskal's reappointment or new nominations. One additional nomination (Gary D. Strother) was received. Countywide (DW)

Background and Justification: The Florida Atlantic Research & Development Authority is charged with development, operation, management and financing of a research and development park. The current diversity of the Authority is five Caucasian males and two Caucasian females.

Attachments:

1. Boards/Committees Applications w/résumés for Mr. Daskal and Mr. Strother
2. Mr. Daskal's Attendance Record
3. Memo to BCC; dated December 24, 2014
4. Current List of Board Members
5. Ordinance No. 85-32

Recommended by: Patty Andrade 2/9/15
Agenda Coordinator Date

Legal Sufficiency: [Signature] 2/12/15
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Florida Atlantic Research & Development Authority Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 4 Years. From: 03/01/15 To: 02/28/19

Seat Requirement: Employed in Private Sector/Resident of PBC Seat #: 3

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: DASKAL MICHAEL I
Last First Middle

Occupation/Affiliation: CPA

Owner Employee Officer

Business Name: DASZKAL BOLTON LLP

Business Address: 2401 NW BOCA RATON BLVD

City & State: BOCA RATON, FL Zip Code: 33431

Residence Address: 99 SE MIZNER BLVD, APT 605

City & State: BOCA RATON, FL Zip Code: 33432

Home Phone: () Business Phone: (561) 953-1502 Ext. _____

Cell Phone: (561) 306-1800 Fax: ()

Email Address: MDASZKAL@DBLLP.COM

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: [www.pbc.com](#). Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS on 12/19 2014
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Mickael Campbell Printed Name: Mickael Campbell Date: 12/14/14

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at _____ or (561) 233-0724.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Mary Lou Berger Date: 1-8-15

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/14/2014

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BOARD OF COUNTY COMMISSIONERS
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or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: DASKAL MICHAEL I
Last First Middle

Occupation/Affiliation: CPA
Owner Employee Officer

Business Name: DASZKAL BOLTON LLP

Business Address: 2401 NW BOCA RATON BLVD

City & State BOCA RATON, FL Zip Code: 33431

Residence Address: 99 SE MIZNER BLVD, APT 605

City & State BOCA RATON, FL Zip Code: 33432

Home Phone: () Business Phone: (561) 953-1502 Ext. _____

Cell Phone: (561) 306-1800 Fax: ()

Email Address: MDASZKAL@DBLLP.COM

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X _____

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Michael Campbell Printed Name: Michael Campbell Date: 12/17/14

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at _____ or (561) 233-0724.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paul R. Valdeche Date: 11/7/15

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/14/2014

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Michael Coughlin Printed Name: Michael Coughlin Date: 12/14/14

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website or contact us via email at _____ or (561) 233-0724.

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams ^(b) Date: 1/5/15

Michael I. Daszkal, CPA, P.A.
Managing Partner



Daszkal Bolton LLP
2401 Boca Raton Blvd.
Boca Raton, FL 33431

Direct Line
(561) 953-1502

Email
mdaszkal@dbllp.com

Education
Eastern Michigan University,
Bachelor of Business Administration

Certification
Licensed CPA – State of Florida

Memberships
AICPA
FICPA

Experience

Michael co-founded Daszkal Bolton LLP in 1992 as a boutique public accounting firm. Through his leadership, Daszkal Bolton has grown from a 2 person firm to a 3 office, 120 person certified public accounting and financial consulting firm. Michael serves as Managing Partner and as a member of the Executive Committee.

With more than 25 years in the accounting industry, Michael has developed technical expertise in a number of areas including audit and accounting, strategic tax planning, mergers and acquisitions, due diligence, and financial consulting for optimal business growth.

Practice Areas

- Biotechnology and Life Sciences
- Technology
- Manufacturing and Distribution
- Healthcare
- Real Estate and Construction
- Not-For-Profit

Professional Development and Community

Michael is both a Trustee and a Board Member of the Boca Raton Chamber of Commerce, as well as a Trustee of the Fort Lauderdale Chamber of Commerce. He serves as a Board Member of the FAU Research Park. Michael is active in the Broward Alliance, the Business Development Board, the Economic Development Council, New World Angels, and currently serves as President for PROPEL. An honorary lifetime Board Member of The Haven, Michael also served as a Board Member for the Enterprise Development Corporation, as well as the South Florida Technology Alliance.

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*Reappointment or New Appointment

or to complete the term of N/A Due to: resignation other

Completion of term to expire on: N/A

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: N/A

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Strother Gary Dale
Last First Middle

Occupation/Affiliation: Palm Beach Habilitation Center
Owner Employee Officer

Business Name: Palm Beach Habilitation Center

Business Address: 4522 South Congress Ave
City & State: Lake Worth, FL. Zip Code: 33461

Residence Address: 298 Camillia Street
City & State: Palm Beach Gardens, FL Zip Code: 33410

Home Phone: () Business Phone: 561-965-8500 Ext. 230

Cell Phone: (845) 380-9286 Fax: ()

Email Address: _____

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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By watching the training program on the Web, DVD or VHS on 1/14 20 15
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Gary D. Strother Date: 1/19/15

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Patty Hindle, County Administration
 301 N. Olive Avenue, West Palm Beach, FL 33401
 Phone (561) 355-3229/Fax (561) 355-3982/Email: phindle@pbcgov.org

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 1/27/15

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 01/14/2014

Gary D. Strother

Palm Beach Gardens, FL 33410 □ Cell: 845-380-9286 □ gdeestro@aol.com

PROGRAM DIRECTOR

Director and with extensive experience in Business Development, Residential Juvenile Delinquency Treatment Programs, Community Services, Nonprofit Management, and Operations. Proven skills in proactive communication and decisive management. Goal-oriented and highly effective problem resolution skills. Creative thinker who understands the impact today's decisions will have on future business. *Job history includes: Experience in Provider Relations and Services, Sales, Marketing and Business Development.*

CORE COMPETENCIES

Program Leadership and Training □ Strategic Program Planning □ Business Development and Management □ Sales and Marketing □ Quality Assurance and Regulatory Compliance

EXPERIENCE & ACHIEVEMENTS

PROFESSIONAL EXPERIENCE:

PALM BEACH HABILITATION CENTER, LAKE WORTH, FL- SEPTEMBER 2014-PRESENT
Work Operations Division

Director of Business Development

- Provides marketing strategies for the program work operations division
- Maintains positive customer relations
- Develops new business relationships.
- Provides customers with work estimates and contracts.
- Provides quality control of outgoing products and services.
- Develops and provides supply chain of production services

G&L SOAP COMPANY, PUNTA GORDA, FL - FEBRUARY 2014 SEPTEMBER 2014
Development retail and wholesale natural bath and skin care products.

Director of Business Development

- Development of marketing strategies to promote and increase product growth share in local and international markets.
- Maintains and develops a of supply chain products.
- Customer satisfaction and Business relationship building.
- Product review and selection.
- Collaborate with advertisers and suppliers to develop product lines and materials for use in a variety of sales related activities.

JEWISH BOARD OF FAMILY AND CHILDREN'S SERVICES, HAWTHORNE CEDAR KNOLLS RESIDENTIAL TREATMENT CENTER (HCKRTC), HAWTHORNE, NY, 2010-2013
(HCKRTC) provides residential treatment services for at-risk youth in the metropolitan area of New York City and the surrounding areas.

Director of Crisis Intervention and Campus Safety

- Experienced Program, Director, Operations Management, and Trainer.
- Goal-oriented and results-driven. Strong leadership skills. Proactive and decisive management style
- Established a strategic plan to increase residential program safety and continuous program improvement.
- Supported Program Unit Directors to provide staff development and training.
- Implemented programs to provide community services for at-risk youth.
- Provided training programs to meet specific staff training needs within residential treatment milieu.
- Provided Administrative oversight for the Administrator on Duty (AOD) department.
- Provided integration of crisis intervention services to support the structure of the campus milieu to meet the required standards of regulatory compliance.
- Ensured that all fire safety and security systems were in compliance with state and local municipalities..
- Coordinated crisis intervention and management services to support the Hawthorne Free Union School District.
- Demonstrated success in managing program operational expenses
- Worked with local law enforcement and New York State Office of Children and Family Services entities to ensure that campus safety and security risks were minimized.
- Reviewed and updated agency program policies and protocols to ensure compliance with current federal and state regulations.

MSR/FSR, CHANDLER, AZ □ 2010-2013

MSR/FSR (MAINTENANCE SUPPORT RESOURCES/FIELD SUPPORT RESOURCES) is a national semiconductor tool maintenance services company that provides CMP and consumable maintenance services

Per Diem Technician - CMP & Preventative Maintenance Services (Semiconductor)

- Provide on-site services and maintenance of semiconductor and related production and processing equipment.
- Troubleshoot and repair equipment failures and malfunctions, conducted routine and preventative maintenance tasks, cleaning, testing, calibrations, assembly and application of chemical treatments.
- Developed tracking system for contract maintenance
- Monitored and analyzed costs regarding contract reimbursement
- Coordinated all pre-contract activities

HUDSON COMMERCIAL REAL ESTATE CORP., POUGHKEEPSIE, NY □ 2005-2009

Hudson Commercial Real Estate Corp. is a commercial real estate company specializing in the sales and leasing of commercial space and properties.

Commercial Retail Real Estate Specialist

- Developed strategies to identify and target new sales prospects in high traffic geographical locations for the purpose of establishing profitable retail businesses.
- Successful record of sales and leasing of commercial space in the Hudson River Valley of New York
- Strong skills negotiating, securing and closing the sale, purchase, and rental of real estate within a competitive market
- Successful record of experience marketing commercial properties throughout the Hudson Valley area
- Utilized effective sales strategies, time-management, research, organizational and public relations skills

CHILDREN'S HOME OF POUGHKEEPSIE, POUGHKEEPSIE, NY □ 2000-2004

Children's Home of Poughkeepsie is a residential treatment facility specializing in the treatment of emotionally challenged children and their families.

Director of Residential Life

- Provided strategic leadership and direction for the agency’s residential treatment facility and agency operated boarding homes (AOBH).
 - Managed the daily program and agency operations including, all phases of staff supervision, program planning & implementation, development of youth independent living strategies, scheduling and oversight of interdepartmental activities, and crisis intervention management.
 - Provided experience in hiring,, supervision, coaching, performance reviews and discipline.
-

EDUCATION

Marist College, Poughkeepsie NY

Master of Public Administration (MPA)

Concentration: Public Management

Marist College, Poughkeepsie NY

Bachelors Science in Integrative Studies

Concentration: Organizational Leadership and Communication

Professional Development: Management &Leadership Development

Florida State Life and Health Insurance215 License (Good Standing) Inactive

COMPUTER SKILLS

Microsoft Outlook Power Point MS Word Excel

References available upon request

Patty Hindle

From: Jonathan Grabis [jgrabis@research-park.org]
Sent: Monday, December 22, 2014 1:44 PM
To: Patty Hindle
Cc: 'Andrew Duffell'
Subject: Mr. Daszkals' Board Attendance

Hi Patty,

Andrew asked me to pass along Mr. Daszkal's board attendance since 2011. Was not sure how much detail you would prefer so I've included yearly and meeting breakdowns:

Meetings:

2/8/2011 – Present
4/12/2011 – Present
6/11/2011 – Absent
10/17/2011 – Present
11/17/2011 - Present
12/14/2011 – Present
2/8/2012 – Present
4/11/2012 – Present
6/13/2012 – Present
9/14/2012 – Absent
10/3/2012 - Present
12/12/2012 – Present
2/13/2013 – Present
4/18/2013 – Present
6/12/2013 - Present
8/21/2013 – Present
10/01/2013 - Absent
10/29/2013 – Present
12/11/2013 – Absent (participated by telephone)
2/12/2014 – Present
3/12/2014 - Present
4/9/2014 – Present
6/11/2014 - Present
10/8/2014 – Present

Yearly:

2011-2012: Absent for 2/10 meetings
2012-2013: Absent for 0/6 meetings
2013-2014: Absent for 2/7 meetings
2014-2015: Absent for 0/2 meetings

Mr. Daszkal has been treasurer from October 2013 to present. Please let me know if you need anything else or any additional clarification.

Best,

Jonathan Grabis
Program Manager



**PALM BEACH COUNTY
COUNTY ADMINISTRATION**

County Administration

P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2030
FAX: (561) 355-3982
www.pbcgov.com

**Palm Beach County
Board of County
Commissioners**

Shelley Vana, Mayor
Mary Lou Berger, Vice Mayor
Hal R. Valeche
Paulette Burdick
Steven L. Abrams
Melissa McKinlay
Priscilla A. Taylor

County Administrator

Robert Weisman

DATE: December 23, 2014
TO: Mayor Shelley Vana, and Members of the Board of County Commissioners
THRU: Shannon R. LaRocque Baas, P.E.
Assistant County Administrator
FROM: Patty Hindle, Agenda Coordinator
County Administration
RE: **FLORIDA ATLANTIC RESEARCH & DEVELOPMENT AUTHORITY**

On October 3, 1985, the Board of County Commissioners adopted Ordinance No. 85-32, which created the Florida Atlantic Research & Development Authority (FARDA). FARDA is comprised of seven (7) members: three (3) Palm Beach County representatives, three (3) Broward County representatives, and the President of Florida Atlantic University or his/her designee. Representatives must be employed in the private sector and reside within the County in which they are appointed. FARDA is charged with development, operation, management and financing of a research and development park. Members serve four (4) year terms.

One of our representatives, Mr. Michael I. Daskal's term will expire February 28, 2015. Mr. Daskal has been a member of FARDA since May 2007, and has expressed a desire to continue to serve.

The current diversity on FARDA is five (5) Caucasian males, and two (2) Caucasian females.

If you would like to support the reappointment of Mr. Daskal, please sign Section III of the enclosed Application and return to Patty no later than January 16, 2015. If you have another candidate you would like considered for appointment, please provide Patty with the candidate's contact information. Staff would like to agenda the reappointment/appointment for the February 3, 2015 BCC Meeting.

Please do not hesitate to contact me at 355-2428 or Patty at 355-3229, if you have any questions.

Enclosures:

- 1) Mr. Daskal's Application and Biography
- 2) Mr. Daskal's Attendance Record
- 3) Current Membership Roster
- 4) Ordinance No. 85-32

"An Equal Opportunity
Affirmative Action Employer"

printed on recycled paper



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

I. AUTHORITY :

Resolution R-84-1745; amended by Ordinance No. 85-32.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Board is composed of seven (7) members. The initial terms of the members of the Authority as appointed by their respective County shall be as follows: 1. Palm Beach - 4 years, 2. Palm Beach - 3 years, Palm Beach - 1 year; Broward - 4 years, Broward - 2 years, Broward - 4 years. The President of Florida Atlantic University or his/her designee shall be a permanent member of the Authority. Each member shall continue to serve until a successor has been appointed and qualified. At least three (3) members of the Authority shall be appointed who are employed in the private sector and who are residents of Palm Beach County. Hereafter the BCC shall appoint for terms of four (4) years each a member or members to succeed those PBC representatives whose terms expire. The BCC shall fill any vacancy for an unexpired term. A member of the Authority shall be eligible for reappointment. Any member of the Authority representing PBC may be removed by the BCC for misfeasance, malfeasance, or willful neglect of duty. The members of the Authority shall receive no compensation for the performance of their duties hereunder, but each such member may be paid necessary expenses incurred while engaged in the performance of such duties, as allowed by law.

EXTENDED COMPOSITION :

IV. MEETINGS :

Third Wednesday of ^{even} ~~odd~~-numbered months at 8:00 a.m., alternating locations.

V. FUNCTIONS :

Development, operation, management and financing of a research and development park, and the exercise of the powers conferred by the Ordinance Part V of Chapter 159 Florida Statutes.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

County Administration

CONTACT PERSON

Andrew Duffell, President

ADDRESS

3701 FAU Blvd Ste 208
Boca Raton FL 33431
Phone # 561-416-6092

Attachment # 4

* indicates a member having an action pending



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed By : At-Large/PBC Board of County Commissioners									
1	Roxanna Trinka C-Baseline Engineering & Land Surveying, Inc. 1400 NW 1st Ct Boca Raton FL 33432	Member	CA	F	561-417-0700 X16	Palm Beach County Representative	06/06/2003	06/08/2011	06/07/2015
NOMINATED BY :									
2	Bruce Rosetto Greenberg Traurig, LLP - Boca Office 5100 Town Center Cir Ste 400 Boca Raton FL 33486	Member	CA	M	561-955-7600	Palm Beach County Representative	12/07/2011	09/13/2012	09/12/2016
NOMINATED BY :									
3	Michael Daszkal Daszkal Bolton LLP 2401 NW Boca Raton Blvd Boca Raton FL 33431 1040	Member	CA	M	561-953-1502	Palm Beach County Representative	05/01/2007	03/01/2011	02/28/2015
NOMINATED BY :									
4	Lonnie Maier FPL Fibernet 3041 NE 46th St Ft Lauderdale FL 33308	Member	CA	F	305-206-9294	Broward County Representative	04/24/2007	04/25/2011	04/24/2015
NOMINATED BY :									

* indicates a member having an action pending

Appointed By - Large/PBC Board of County Commissioners

5	Robert Swindell Greater Ft. Laud/Broward Alliance 110 E Broward Blvd Ste 1990 Ft Lauderdale FL 33301	Member	CA	M	954-627-0279	Broward County Representative	11/10/2009		11/10/2013
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NOMINATED BY :

6	Bob Parks Broward County School Board 600 SE 3rd Ave Ft Lauderdale FL 33301	Member	CA	M	754-321-2007	Broward County Representative	08/28/2007	08/29/2011	08/28/2015
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NOMINATED BY :

7	Barry Rosson, Ph.D. Florida Atlantic University 777 Glades Rd Bldg 10 Room Boca Raton FL 33431	Member	CA	M	561-297-0267	Florida Atlantic University	10/01/2010		
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NOMINATED BY :

* indicates a member having an action pending

ORDINANCE NO. 85-32

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA, CREATING THE FLORIDA
ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY;
PROVIDING DEFINITIONS; PROVIDING FOR THE
ESTABLISHMENT OF A RESEARCH AND DEVELOPMENT PARK;
PROVIDING FOR MEMBERSHIP, POWERS, AND DUTIES OF THE
AUTHORITY; PROVIDING THAT REVENUE BONDS ISSUED BY THE
AUTHORITY SHALL NOT PLEDGE THE CREDIT OF THE STATE OF
FLORIDA OR THE COUNTY OF PALM BEACH; EXEMPTING BONDS
ISSUED BY THE AUTHORITY FROM TAXATION; PROVIDING
SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach
County, Florida, passed Resolution #84-1745 proposing the establishment
of a Research and Development Authority for Palm Beach County; and

WHEREAS, pursuant to §23.1491(2), Florida Statutes, the Florida
Research and Development Commission has, by its Final Order, issued a
designation to the Florida Atlantic Research and Development Authority;
and

WHEREAS, Section 159.704(3), F.S., states that upon designation
of a Research and Development Authority by the Florida Research and
Development Commission, the governing body of the County may, by
enactment of an ordinance, create the Research and Development Authority.

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

Section 1. This ordinance is enacted by the Board of County
Commissioners of Palm Beach County, Florida, pursuant to its powers under
Part V of Chapter 159, Florida Statutes (ss. 159.701-159.7095, F.S.).

Section 2. Definitions -- As used in this ordinance:

(a) "Authority" or "research and development authority"
means the public corporation created pursuant to this ordinance and
ss.159.701-159.7095, F.S.

(b) "Board" means the Board of County Commissioners of
Palm Beach County, Florida.

1 (c) "Bonds" or "Revenue Bonds" means the bonds authorized
2 to be issued by any authority under ss.159.701-159.7095, F.S., which
3 shall include a single bond, a promissory note or notes, or other debt
4 obligations evidencing an obligation to repay borrowed money.

5 (d) "Commission" means the Florida Research and
6 Development Commission created pursuant to ss.23.147, F.S.

7 (e) "Costs" as applied to a project, shall embrace the
8 cost of construction; land or rights in land; other property, both real
9 and personal; machinery and equipment; financing charges, including
10 interest; and all other costs necessary for placing the project in
11 operation as defined in the Florida Industrial Development Financing Act.
12 "Costs" shall also include the cost of financial consultants,
13 accountants, legal services, engineering and architectural services,
14 feasibility studies, and services by other consultants and such experts
15 as may be selected by the lessee of any such project if the cost thereof
16 shall be paid by the lessee or shall be included as a cost of the project
17 and reimbursed from proceeds of any bond issued to finance the cost of
18 such project.

19 (f) "Florida Industrial Development Financing Act" means
20 ss.159.25-159.43, F.S., and any amendments thereto, and the definitions
21 contained therein shall also be applicable to this ordinance and ss.
22 159.701-159.7095, F.S., and to any bonds issued pursuant thereto.

23 (g) "Project" means any capital project comprising a
24 research and development park or any part thereof including one or more
25 buildings and other structures, machinery, fixtures, equipment, and any
26 rehabilitation or addition to any buildings or structure and machinery
27 and equipment as defined in the Florida Industrial Development Financing
28 Act.

29 Section 3. Creation of the Research and Development Authority.
30 There is hereby created a public body corporate and politic to be known
31 as the Florida Atlantic Research and Development Authority, hereafter
32 referred to as Authority. The Authority is constituted as a public
33 instrumentality for the purposes of development, operation, management
34 and financing of a research and development park, and the exercise by the
35 authority of the powers conferred by this ordinance and by Part V of

ORDINANCE NO. 85-32

1 Chapter 159, F.S., or similar statutes, and as such statutes may from
2 time to time be amended, shall be deemed and held to be the performance
3 of an essential public purpose and function.

4 Section 4. Membership of the Authority.

5 (a) The initial terms of the members of the Authority as
6 appointed by their respective county shall be as follows:

- 7 1. Palm Beach4 years
- 8 2. Palm Beach3 years
- 9 3. Palm Beach1 year
- 10 4. Broward4 years
- 11 5. Broward2 years
- 12 6. Broward4 years

13 The President of Florida Atlantic University or his/her designee shall be
14 a permanent member of the Authority. Each member shall continue to serve
15 until a successor has been appointed and qualified. At least three
16 members of the Authority shall be appointed who are employed in the
17 private sector and who are residents of Palm Beach County.

18 (b) Hereafter the Board of County Commissioners of Palm
19 Beach County shall appoint for terms of four (4) years each a member or
20 members to succeed those Palm Beach County representatives whose terms
21 expire. The Board shall fill any vacancy for an unexpired term. A
22 member of the Authority shall be eligible for reappointment. Any member
23 of the Authority representing Palm Beach County may be removed by the
24 Board for misfeasance, malfeasance, or willful neglect of duty.

25 Each member of the Authority before assuming office shall take
26 and subscribe the oath or affirmation required by the State Constitution.
27 A record of each such oath shall be filed with the Department of State
28 and with the Clerk of the Circuit Court.

29 (c) The Authority shall annually elect one of its members
30 as Chairman and one as Vice-Chairman and may also appoint a Secretary who
31 shall serve at the pleasure of the Authority and who shall receive such
32 compensation as may be fixed by the Authority.

33 (d) The Secretary shall keep a record of the proceedings
34 of the Authority and shall be custodian of all books and records of the
35 Authority and of its official seal.

ORDINANCE NO. 85-32

1 (e) Four (4) members of the Authority shall constitute a
2 quorum and the affirmative vote of the majority of the members present
3 shall be necessary for any action taken by the Authority. No vacancy in
4 the membership of the Authority shall impair the right of a quorum to
5 exercise all rights and perform all the duties of the Authority. Any
6 action taken by the Authority under the provisions of this ordinance and
7 ss.159.701-159.7095, F.S., may be authorized by resolution at any regular
8 or special meeting and each such resolution shall take effect immediately
9 and need not be published or posted.

10 (f) The members of the Authority shall receive no
11 compensation for the performance of their duties hereunder, but each such
12 member may be paid necessary expenses incurred while engaged in the
13 performance of such duties, as allowed by law.

14 (g) The Authority may appoint such other officers as it
15 may deem necessary, who may receive such compensation as may be fixed by
16 the Authority.

17 Section 5. Powers of the Authority.

18 The Authority is authorized and empowered:

19 (a) To have perpetual succession as a body politic and
20 corporate and to adopt by-laws for the regulation of its affairs and the
21 conduct of its business.

22 (b) To adopt an official seal and alter the same at its
23 pleasure.

24 (c) To maintain an office at such place or places as it
25 may designate.

26 (d) To sue and be sued in its own name and to plead and
27 be impleaded.

28 (e) To enter into contracts and to act to advance for any
29 of the purposes enumerated in this ordinance and ss.159.701-15.7095,
30 F.S., and also in the Florida Industrial Development Financing Act.

31 (f) To issue revenue bonds or other debt obligations
32 repayable solely from revenues derived from the sale, operation or
33 leasing of such capital projects subject to the approval of the Board of
34 County Commissioners of Palm Beach County, for projects situated in Palm
35 Beach County.

ORDINANCE NO. 8532

1 (g) To exercise all powers in connection with the
2 authorization, issuance, and sale of revenue bonds to finance the costs
3 of capital projects conferred upon counties, municipalities, special
4 districts and other local governmental bodies by the Florida Industrial
5 Development Financing Act. The issuance of such bonds for projects
6 situated in Palm Beach County shall be subject to approval by the Board
7 of County Commissioners of Palm Beach County. All of the privileges,
8 benefits, powers and terms of said Act shall be fully applicable to the
9 Florida Atlantic Research and Development Authority. Industrial
10 Development Revenue Bonds may be authorized, issued and sold by the
11 Florida Atlantic Research and Development Authority in compliance with
12 the criteria and requirements set forth in this ordinance and the Florida
13 Industrial Development Financing Act. The bonds of each issue shall be
14 dated, bear interest at such rate or rates, mature at such time or times,
15 be redeemable prior to maturity at such price or prices, be in such
16 denominations, contain such recitals and be sold for such price or prices
17 in such manner as provided in said Act. Projects may be acquired,
18 constructed, leased, operated or sold in the manner provided in said Act;
19 and the items of costs as enumerated therein may be included at project
20 costs. The repayment of bonds issued by the Florida Atlantic Research
21 and Development Authority may be secured by trust agreements or security
22 agreements as set forth in said Act; and fees, rents and charges for the
23 use of any project, may be collected and fixed by the Authority in the
24 manner provided in said Act. All monies received pursuant to the
25 provisions of this ordinance and ss.159.701-159.7095, F.S., shall
26 constitute trust funds as provided in the Florida Industrial Development
27 Financing Act. The remedies provided by said Act shall also be
28 applicable to bonds issued pursuant to this ordinance and
29 ss.159.701-159.7095, F.S., and bonds of the Authority may be refunded in
30 the manner provided therein and shall be eligible for investment as
31 provided in said Act.

32 (h) To acquire by lease, purchase or option, real or
33 personal property for use as a site for the location of a research and
34 development park project as defined in the Florida Industrial Development
35 Financing Act. The Florida Atlantic Research and Development Authority

ORDINANCE NO. 85-32

1 shall have the power to prepare sites for use as the location of a
2 research and development park and may construct thereon access roads,
3 drainage facilities, utilities and other improvements necessary for
4 ultimate use by research and development projects. The acquisition,
5 development and financing of such sites may be in the manner provided in
6 this ordinance and ss.159.701-159.7095, F.S., as well as in the Florida
7 Industrial Development Financing Act.

8 (i) In any case in which an addition to a project is
9 financed or in which less than the entire project is financed or
10 refinanced by industrial redevelopment bonds, to secure the issuance and
11 repayment of such bonds by a lease, mortgage or other security instrument
12 encumbering only the capital improvements which are financed by the
13 Florida Atlantic Research and Development Authority. Such lease,
14 mortgage, or other security instrument may include a security interest in
15 both the land and personal property or may include a lease, mortgage or
16 other security instrument sufficient for the purpose encumbering only the
17 personal property, including machinery and equipment, which is being
18 financed. In financing projects, the Florida Atlantic Research and
19 Development Authority may lease such projects to the industry which is
20 the ultimate user until the debt obligations issued for such purpose are
21 retired, or it may sell such capital projects to the industry using the
22 project on an installment purchase contract or other type of purchase
23 contract with such security instruments or trust agreements as the
24 Florida Atlantic Research and Development Authority shall deem adequate,
25 in which case the transaction shall be deemed to be a sale and not a
26 lease of such projects.

27 (j) Other provisions of law to the contrary
28 notwithstanding, to acquire by lease, without consideration, purchase, or
29 option, any lands owned, administered, managed, controlled, supervised or
30 otherwise protected by this State or any of its agencies, departments,
31 boards, or commissions for the purpose of establishing a research and
32 development park.

33 (k) To transact any and all lawful business not
34 inconsistent with this ordinance and applicable Florida statutes, and to

ORDINANCE NO. 85-32

1 have and exercise all powers and authority necessary or convenient to
2 effect its lawful purposes.

3 Section 6. Credit of State or County not pledged.

4 (a) The revenue bonds issued by the Florida Atlantic
5 Research and Development Authority shall not be deemed to constitute a
6 debt, liability or obligation of any authority or Palm Beach County or of
7 the State of Florida or any political subdivision thereof; and such
8 revenue bonds or debt obligation shall be payable solely from revenues
9 derived from the sale, operation, or leasing of a project or projects.

10 (b) All bonds issued under the provisions of this
11 ordinance and ss.159.701-159.7095, F.S., shall have, and are declared to
12 have, all the qualities and incidents, including negotiability, of
13 investment securities under the Uniform Commercial Code.

14 (c) Bonds may be issued under the provisions of this
15 ordinance and ss.159.701-159.7095, F.S., without obtaining, except as
16 otherwise provided in this ordinance and ss.159.701-159.7095, F.S., the
17 consent of any department, commission, board, bureau or agency of this
18 state and without any other proceedings or the happening of any
19 conditions, except those which are specifically required by the
20 provisions of this ordinance, the resolution authorizing the issuance of
21 such bonds or the trust agreement securing same.

22 Section 7. Tax Exemptions.

23 The exercise of all powers granted by this ordinance and
24 ss.159.701-159.7095, F.S., in all respects will be for the benefit of the
25 people of this state, for the increase of their industry and prosperity
26 and the improvement of their health and living conditions, and for the
27 provision of gainful employment and will constitute the performance of
28 essential public functions.

29 The Florida Atlantic Research and Development Authority shall
30 not be required to pay any taxes on any project or any other property
31 owned by the Authority under the provisions of this ordinance and
32 ss.159.701-159.7095, F.S., or upon the income therefrom, and the bonds
33 issued under the provisions of this ordinance and ss.159.701-159.7095,
34 F.S., their transfer and the income therefrom, including any profit made
35 on the sale thereof, shall at all times be free from taxation by the

7 ORDINANCE NO. 85-32

1 State of Florida or any local unit or political sub-subdivision or other
2 instrumentality of this state. Nothing in this section, however, shall
3 be construed as exempting from taxation or assessments the leasehold
4 interest of any lessee of any project or any property or interest owned
5 by any lessee. The exemption granted by this section shall not be
6 applicable to any tax imposed by Chapter 220, F.S., on interest, income,
7 or profits on debt obligations owned by corporations.

8 Section 8. Issuance of Bonds.

9 The bonds issued under this ordinance and ss.159.701-159.7095,
10 F.S., may be validated in the manner prescribed by Chapter 75, F.S.

11 Section 9. Severability.

12 If any provision of this ordinance or the application thereof
13 to any person or circumstance is held invalid, the invalidity shall not
14 affect other provisions or applications of the ordinance which can be
15 given effect without the invalid provision or application, and to this
16 end the provisions of this ordinance are declared severable.

17 Section 10.

18 That the Board hereby authorizes the appropriation of the sum
19 of Fifty Thousand (\$50,000) Dollars to the Authority, pursuant to a
20 written agreement, to be signed by the County Administrator, which shall
21 provide the general terms regarding the expenditure, use and accounting
22 of such funds by the Authority.

23 Section 11.

24 This ordinance shall take effect upon the filing with the
25 Office of the Secretary of State in the manner prescribed by Section
26 125.66, F.S.

27 REPEAL OF LAWS IN CONFLICT

28 All local laws and ordinances applying to the unincorporated
29 area of Palm Beach County in conflict with any provisions of this
30 ordinance are hereby repealed.

31 INCLUSION IN THE CODE OF LAWS AND ORDINANCES

32 The provisions of this ordinance shall become and be made a
33 part of the code of laws and ordinances of Palm Beach County, Florida.
34 The Sections of the ordinance may be renumbered or relettered to

ORDINANCE NO. 85-32

1 accomplish such, and the word "ordinance" may be changed to "section,"
2 "article," or any other appropriate word.

3 EFFECTIVE DATE

4 The provisions of this ordinance shall become effective upon
5 receipt of acknowledgement by the Secretary of State.

6 APPROVED AND ADOPTED by the Board of County Commissioners of
7 Palm Beach County, Florida, on the 24th day of September, 19 85.

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

10 By J. K. Adams
11 Chairman

12 APPROVED AS TO FORM AND
13 LEGAL SUFFICIENCY

14 Maureen Cullen
15 County Attorney

16 Acknowledgement by the Department of State of the State of
17 Florida, on this, the 3rd day of October, 19 85.

18 EFFECTIVE DATE: Acknowledgement from the Department of State
19 received on the 7th day of October, 19 85, at 4:30
20 P..M., and filed in the Office of the Clerk of the Board of County
21 Commissioners of Palm Beach County, Florida.

ORDINANCE NO. 85-32