

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Agenda Item #:

3H-1

Meeting Date: September 10, 2019

Department: Facilities Development & Operations

Advisory Board: Public Art Committee

I. EXECUTIVE BRIEF

Motion & Title: **Staff recommends motion to approve:** the appointment of three (3) new members to the Public Art Committee as follows:

Appoint	Seat No.	Requirement	Term
Camila Afanador-Llach	2	PBC resident with significant visual art background	09/10/2019-09/30/2019
J. Rachel Gustafson	3	Professional, nonprofit visual art background	09/10/2019-09/30/2019
Dave Lawrence	4	Cultural Council of Palm Beach County	09/10/2019-09/30/2019

Summary: Pursuant to Resolution No. 2013-1160, the Public Art Committee consists of nine (9) members that are appointed for a term of three (3) years. Three (3) Committee members have recently moved out of the area or resigned, leaving their seats to be filled by new appointments to complete the terms of the previous appointees. Although the remaining term for the three (3) new appointees is short, there is an approaching opportunity to participate in an artist selection that is anticipated to occur in September 2019. In October 2019, a separate agenda item will be presented for reappointment of all nine (9) committee members. The recommended appointments are: Camila Afanador-Llach, J. Rachel Gustafson and Dave Lawrence. The Public Art Committee has the following diversity count that would remain unchanged by the proposed appointees: Caucasian: 5 (56%), Hispanic: 2 (22%), African-American: 1 (11%), Asian: 1 (11%). The gender ratio (female:male) would also remain unchanged at 6:3. **(FDO Admin) Countywide (MJ)**

Background and Justification: The Public Art Committee is an advisory body focusing on the County's overall public art policy, selection of artistic elements for integration into County facilities, public education on the benefit of incorporating artwork into public projects, and making recommendations on applications for murals. Appointing three (3) new members will restore these seats to service through the September 30, 2019 expiration of their current term, and ensure that the mission of the County's Public Art Program advances.

Dave Lawrence is the President and CEO of the Cultural Council. The Public Art Committee provides no regulation, oversight, management, or policy-setting recommendations regarding the Cultural Council's contracts. Disclosure of the contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics.

Attachments:

1. Boards/Committees Application Form (3)
2. Biography of New Appointees
3. Current List of Committee Members
4. Resolution No. 2013-1160 pertaining to the Public Art Committee

Recommended by: *Zen Army Wolf* 7/31/19
Department Director **Date**

Legal Sufficiency: *[Signature]* 8/14/19
Assistant County Attorney **Date**

**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: Palm Beach County's Public Art Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: 9/10/19 To: 09/30/19

Seat Requirement: Citizen with Significant Art Experience Seat #: 2

*Reappointment or New Appointment

or to complete the term of Glenn Weiss Due to: resignation other
Completion of term to expire on: 09/30/19

***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: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Afanador-Llach Camila
Last First Middle

Occupation/Affiliation: Assistant Professor of Graphic Design – Florida Atlantic University
Owner Employee Officer

Business Name: Florida Atlantic University

Business Address: 3200 College Avenue LA 326

City & State Davie, FL Zip Code: 33314

Residence Address: 501 SW 11th Place apt 201A

City & State Boca Raton, FL Zip Code: 33432

Home Phone: () Business Phone: (954) 236 1133 **Ext.**

Cell Phone: (347) 8377350 Fax: ()

Email Address: cafanadorllach@fau.edu

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<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	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-80 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):

X By watching the training program on the Web, DVD or VHS on 7/19 2019
 _____ 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: Camila Afanador-Llach Printed Name: Camila Afanador-Llach Date: 7/19/2019

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:
 {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: _____ Date: _____

**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: Public Art Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: September 10, 2019 To: September 30, 2019

Seat Requirement: Professional, Nonprofit Visual Art Background Seat #: 3

*Reappointment or New Appointment

or to complete the term of Mariela Acuna Due to: resignation other

Completion of term to expire on: September 30, 2019

*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: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Gustafson J. Rachel
Last First Middle

Occupation/Affiliation: Curator

Owner Employee Officer

Business Name: Norton Museum of Art

Business Address: 1450 S. Dixie Highway

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 702 2nd Avenue North, Unit C

City & State: Lake Worth, FL Zip Code: 33460

Home Phone: () N/A Business Phone: (561) 832-5196 Ext. 1205

Cell Phone: (954) 806-1856 Fax: () N/A

Email Address: gustafsonr@norton.org

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>
<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 [X]

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: <http://www.palmbeachcountylethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 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):

JRG By watching the training program on the Web, DVD or VHS on July 19, 2019
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: J. Rachel Gustafson Date: 7/19/19

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

Return this FORM to:
{Elayna Toby Singer}, {FDO / Strategic Planning}
{2633 Vista Parkway, West Palm Beach, FL 33411}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

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

Revised 01/14/2014

**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: Palm Beach County Public Art Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: September 10, 2019 To: September 30, 2019

Seat Requirement: Cultural Council of Palm Beach County Seat #: 4

*Reappointment or New Appointment

or to complete the term of Rena Blades Due to: resignation other

Completion of term to expire on: September 30, 2019

*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: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Lawrence David Brian
Last First Middle

Occupation/Affiliation: Arts Administrator/President & CEO

Owner Employee Officer

Business Name: Cultural Council of Palm Beach County

Business Address: 601 Lake Avenue

City & State: Lake Worth Beach, FL Zip Code: 33460

Residence Address: 2242 Vero Beach Lane

City & State: West Palm Beach, FL Zip Code: 33411-5756

Home Phone: () Business Phone: (561) 471-2901 Ext. _____

Cell Phone: (317) 413-7583 Fax: () _____

Email Address: dlawrence@palmbeachculture.com

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
R#2018 1466	Tourist Development Council	Marketing & Tourism	10/1/18-9/30/19
R# 2019 0368	BCC	Category C1 Grants	10/1/18-9/30/19
Annually through TDC	Tourist Development Council	Category B & CII Grants	10/1/18-9/30/19

(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: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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By watching the training program on the Web, DVD or VHS on _____ 20____
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: DAVID S LAURENCE Date: 7/19/19

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:
{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: _____ Date: _____

New Public Art Committee Appointments 09/10/2019-09/30/19

Camila Afanador-Llach is an Assistant Professor of Graphic Design at Florida Atlantic University. She holds a BFA in Industrial Design from Universidad Javeriana (Bogota, Colombia) and a MFA in Graphic Design from Rhode Island School of Design. At FAU she teaches interactive design, typography, animation, and information design courses. Camila worked as a web and editorial designer in Bogota and Boston before becoming a full-time educator. Her current research is centered in design pedagogy and hybrid methodologies for design practice. She currently resides in Boca Raton, FL.

J. Rachel Gustafson is an Assistant Curator at the Norton Museum of Art and has served the Curatorial Department since 2015. In this role, she contributes to exhibitions and collection-based projects throughout the museum's five collection areas - from Neolithic Chinese objects to contemporary site-specific works. Rachel has worked on a wide variety of special exhibitions. Prior to joining the Norton, she completed a fellowship at the National Museum for Women in the Arts and served at the National Endowment for the Arts in the Public Affairs and Publications Department where she authored several articles for their national magazine. Rachel received her Master's in Art History from American University, graduating with distinction, and completed her bachelor's degree from Florida State University. She currently resides in Lake Worth, FL.

Dave Lawrence is the President & CEO of the Cultural Council of Palm Beach County where he serves as the chief arts advocate for the arts and cultural community; leads the professional staff of the Cultural Council; and represents the cultural community in local, regional, and national matters. Prior to his appointment at the Council Dave served as the President & CEO of the Arts Council of Indianapolis. Dave's 29 years as an arts administrator has focused on grantwriting/grantmaking, cultural tourism, organizational development, marketing, advocacy and arts policy development, strategic planning, and public art. Dave is a frequent national grant panelist having most recently served as a grant panelist for the National Endowment for the Arts. Dave received a B.A. in Communication from DePauw University. He currently resides in West Palm Beach, FL.

**Palm Beach County
Public Art Committee Current Members**

Committee Member Name	Seat Requirement
Leslie Albert	PBC professional nonprofit visual art background
Reginald A. Cox	Urban Planner/Architectural Design professional
Paul Fisher	PBC resident with significant visual art background
Michiko Kurisu	PBC resident with significant visual art background
Sherryl Muriente	Urban Planner/Architectural Design professional
Carolyn Pendleton-Parker	Landscape Architect

RESOLUTION NO. R2013-1160

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RESCINDING RESOLUTION R2010-2092 AND REPLACING IT WITH A RESOLUTION CREATING THE PUBLIC ART COMMITTEE

WHEREAS, the Board of County Commissioners acknowledges the quality of works of art exhibited in the County's non-profit museums and galleries as setting a standard of excellence for art acquisition programs;

WHEREAS, the Palm Beach County Board of County Commissioners recognizes the role a Public Art Committee plays in advising the County in an overall public art policy, in the direction of public art in Palm Beach County, and in the integration of artistic elements into the planning, design and engineering process of County facilities; and

WHEREAS, the Board of County Commissioners desires to create an advisory committee to recommend to the Board of County Commissioners the selection, acquisition and placement of works of art in and on County-owned facilities and properties, and to review proposed murals pursuant to Article 5, Chapter I of the Unified Land Development Code; and

WHEREAS, the Board of County Commissioners desires to bring the Resolution into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided in Resolution R2013-0193.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Creation. Upon adoption of this Resolution by the Board of County Commissioners, there is created and established a committee to be known as the Public Art Committee ("Committee").

Section 2. Duties and Functions. The Committee shall advise the Board of County Commissioners as to; a) the overall art policy in Palm Beach County; b) set the direction and conduct the selection of all County works of art, whether loaned, donated or purchased; c) develop an educational program to expand the traditional definition and perception of art and the benefit of incorporating artwork into public and private design projects; and d) review and provide recommendations to the County Administrator and/or Board of County Commissioners, as applicable, relating to murals as further described in Article 5, Chapter I of the Unified Land Development Code.

Section 3. Membership.

A. The Committee shall be staffed by one or more staff members of Facilities Development & Operations. The Committee shall consist of nine (9) members – eight (8) regular; one (1) alternate who shall be appointed by the Board of County Commissioners as follows:

1. Two (2) members shall be an Urban Planner or Architectural Design professional.

2. One (1) member shall be a staff member of the Cultural Council of Palm Beach County, as recommended by the Cultural Council.

3. Two (2) members shall be Palm Beach County professional nonprofit visual art administrators.

4. Three (3) members shall be Palm Beach County residents with significant visual art background.

✓5. One (1) member shall be a Landscape Architect.

B. Appointment of new members to fill vacancies in the Committee created by resignation shall be made by the Board of County Commissioners as recommended by the person, group or entity that was responsible for recommending the original appointment.

C. The Alternate will have the same opportunity to provide input on Committee discussions and direction setting as regular members. If the number of regular attendees is less than 5, and the Alternate is in attendance, they will be permitted to vote. However, the Alternate is only permitted to vote when a quorum is not met for an individual meeting.

D. For Committee members appointed/reappointed on or after the passage of this Resolution, the Committee member term shall be three (3) years, and members may serve no more than three (3) consecutive three (3) year terms. Terms shall begin on October 1st and end on September 30th. Existing member's term shall end on September 30th of the year in which their term expires. Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the members term limits.

E. Any selection committee convened for the purpose of selecting or commissioning a work of art for placement of artwork within a courthouse or on the site of a courthouse shall include the Chief Judge or his/her designee as a voting member.

F. Any selection committee convened for the purpose of selecting or commissioning an exterior work of art or for placement of artwork on a site within municipal limits shall include a representative of the municipality as a voting member. The municipality shall designate its representative.

G. Any selection committee convened for the purpose of selecting or commissioning a work of art or for placement of artwork at a facility or site occupied or managed by a County department shall include a representative of the user department as a voting member. The department director or his or her designee shall be the department representative.

H. The Committee shall have the ability to identify and include additional voting members to any selection committee if the Committee believes it is necessary to ensure appropriate artistic, technical or community input.

Section 4. Meetings and Organizations. The Committee shall establish a time and place for holding meetings as may be necessary and shall adopt such rules or organization and procedure as may be required. The Committee may establish sub-committees for specific subjects or tasks and may invite participation in the subcommittee by non-members in order to obtain input from other sectors of the public interested in the selection, acquisition, and siting of works of art. All meetings of the Committee and any of its sub-committees shall be open to the public, duly advertised and otherwise comply with all applicable requirements of Florida's Government in the Sunshine and Public Records laws.

Section 5. 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 6. Assistance. The Committee shall be encouraged to seek additional funds from private and public foundations, private individuals, and other public agencies, including the State of Florida and the National Endowment

for the Arts, for acquisition of works of art. The Committee may also consider permanent donations of art to the County, provided they meet criteria established for acquired works of art.

Section 7. Uniform Policies and Procedures of Advisory Boards.

The Committee shall be subject to the uniform policies and procedures established by the Board of County Commissioners for Advisory Boards as currently set forth in Resolution R-2013-0193, as may be further amended by action of the Board of County Commissioners.

Section 8. Severability. If any section, paragraph, sentence, clause, phrase or word of this Resolution is, for any reason, held by the Court to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Resolution.

Section 9. Conflict with Federal or State Law or County Ordinance. Any statutory or Ordinance provisions in conflict with this Resolution shall prevail to the extent of such conflict.

Section 10. Effective Date. The provisions of this Resolution shall become effective upon approval by the Board of County Commissioners.

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

Commissioner Steven L. Abrams, Mayor	-	Aye
Commissioner Priscilla A. Taylor, Vice Mayor	-	Aye
Commissioner Hal R. Valeche	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Shelley Vana	-	Aye
Commissioner Mary L. Berger	-	Aye
Commissioner Jess R. Santamaria	-	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this
10th day of September, 2013.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS
SHARON R. BOCK, CLERK & COMPTROLLER

By: 
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: 
County Attorney