

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

October 8, 2019

Department:

Facilities Development & Operations

Advisory Board: Public Art Committee

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve:

A) Reappointment of eight (8) members to the Public Art Committee as follows:

Reappoint	Seat	Requirement	Term
	No.		
Camila Afanador- Llach	2	PBC Resident with Significant Visual Art Background	10/8/2019 - 9/30/2022
J. Rachel Professional, Gustafson 3 Nonprofit Visual Art		Professional, Nonprofit Visual Art Background, Alternate	10/8/2019 - 9/30/2022
David Lawrence	4	Cultural Council of Palm Beach County	10/8/2019 - 9/30/2022
Michiko Kurisu	5	PBC Resident with Significant Visual Art Background	10/8/2019 - 9/30/2022
Paul Fisher	6	PBC Resident with Significant Visual Art Background	10/8/2019 - 9/30/2022
Leslie D. Albert	7	Professional, Nonprofit Visual Art Background	10/8/2019 - 9/30/2022
Carolyn Pendleton Parker	8	Landscape Architect	10/8/2019 - 9/30/2022
Sherryl Muriente	9	Urban Planner/ Architectural Design Professional	10/8/2019 - 9/30/2022

B) Appointment of one (1) new member to the Public Art Committee as follows:

Appoint	Seat No.	Requirement	Term
Theodore A. Smith, Jr.	1	Urban Planner/ Architectural Design Professional	10/8/2019 - 9/30/2022

Continued on Page 2

Attachments:

1. Boards/Committees Application Form (9)

2. Member Biographies

3. Resolution No. 2013-1160 pertaining to the Public Art Committee

Recommended by: Department Directo **Legal Sufficiency: Assistant County Attorney** Summary: Palm Beach County Resolution No. 2013-0193 established terms for the members of the Public Art Committee. Eight (8) Committee members are recommended for reappointment and one (1) member is recommended for a new appointment to the Public Art Committee. Reappointments for another term are the following members: Camila Afanador-Llach, J. Rachel Gustafson, David Lawrence, Michiko Kurisu, Paul Fisher, Leslie D. Albert, Carolyn Pendleton Parker and Sherryl Muriente. The new recommended appointment is Theodore A. Smith, Jr. to replace Reginald Cox, whose term expired on September 30, 2019. 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) will 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. Reappointing eight members and plus the new appointment will ensure that the mission of the County's Public Art Program advances.

David 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.

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)							
Board Name: Pal	m Beach County's F	Public Art Commi	ttee			Advisory [X]	Not A	Advisory [
[X] At Large	Appointment		or	[][District A	Appointment /Di	istrict #: _	
Term of Appointment:		Years. F	rom: October	8, 2019)	To: Septemb	ber 30, 20	22
Seat Requirement:	Citizen with Sign	ificant Art Experie	ence			Seat #:2		
[X*Reappoints	ment	or	N	ew Apj	pointmer	nt		
or [] to compl Completion of term to	ete the term ofexpire on:		Dı		[]	resignation	[]	other
When a person is being erm shall be considered to the considered to the considered to the constant of the cons	ed by the Board of (Please Print)	County Commiss	sioners:	vious d	lisclosed	l voting conflic	ts during	the previou
	nador-Llach	Camila						
Last Occupation/Affiliation		Fi Professor of Graph	irst ic Design			Middle		
.	Owner [Employee	[X]		Officer	. []	
Business Name:		antic University	1 3				. ,	
Business Address:		ege Avenue LA 32	6					
City & State	Davie, FL			Zi _]	p Code:	33314		
Residence Address:	501 SW 11	th Place Apt 201A						
City & State	Boca Rator			Zij	p Code:	33432		
Home Phone:	()		Business Phon			236-1133		Ext.
Cell Phone:	(347)837-7350)	Fax:		()			
Email Address:	cafanadorllach@	fau.edu			_			
Mailing Address Prefero	ence: [] Business	[X] Residence			_			
Have you ever been conf Yes, state the court, n			No <u>x</u> nd date:					
Minority Identification [] Native-Am		ıle spanic-American	[X] Female [] Asian-Ame	rican	[] Afi	rican-American	[] Caı	ucasian

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition	nal Sheet(s), if necessary)	
	OR X	NONE	
Guide to the Sunshine Amendmenthe web at: http://www.palmbea By signing below I acknow	tt prior to appointment/reappo cchcountyethics.com/trainin vledge that I have read, und	on Article XIII, the Palm Beach Countent. Article XIII, and the training g.htm. Keep in mind this requirement lerstand, and agree to abide by Article ics training (in the manner checked be	g requirement can be found on t is on-going. EXIII, the Palm Beach County
X By wat By atte	ching the training program or nding a live presentation give	n the Web, DVD or VHS en on, 20	
By signing below I acknow & State of Florida Code o		erstand and agree to abide by the Guid	le to the Sunshine Amendment
*Applicant's Signature:	il. afm. I of Printe	ed Name:Camila Afanador-Llach Da	te: _8/29/19
Any questions and/or concerns reg website <u>www.palmbeachcountyetl</u>	garding Article XIII, the Palm hics.com or contact us via em	n Beach County Code of Ethics, please valid at ethics@palmbeachcountyethics.co	risit the Commission on Ethics om or (561) 233-0724.
	Elayna Toby Singe	this FORM to: er, FDO/Strategic Planning West Palm Beach, FL 33411	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	at BCC Meeting on:	October 8, 2019	
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law, Page 2 of 2	this document may be reviewed and	photocopied by members of the public.	Revised 08/01/2011

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Section I (Departmen	t): (Pleas	e Print)		÷					
Board Name: Pu	ıblic Art	Committe	e					Advisory [X]	Not Advisory []
[X]At Larg	ge Appoin	tment			or]] District	t Appointment /Di	istrict #:
Term of Appointmen	t: <u>Ne</u>	early 3	Years.	F	rom:	October 8, 2	019	To: Septem	ber 30, 2022
Seat Requirement:	Profe	ssional, N	onprofit V	isual Art	Backgr	ound	na nanagan managan managan kanan kanan kanan ka	Seat #: 3	Alternate
[X]*Reappo	intment			or		[] New A _I	pointme	nt	
or [] to comp	olete the t	-				Due to	o: []	resignation	[] other
term shall be consider Section II (Applicant)	red by th	e Board (e Print)	of County	Commiss	sioners	:	ıs disclos	ed voting conflic	ts during the previous
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Occupation/Affiliatio	n:	Curator				and and another another and another another and another an			
		Owner	[]		I	Employee [X]	Officer	[]
Business Name:	٠	Norton I	Museum of	Art					
Business Address:	,	1450 S.	Dixie High	way					
City & State		West Pa	lm Beach, I	FL			Zip Code		
Residence Address:		702 2 nd A	Avenue No	rth, Unit (C				
City & State	•	Lake Wo					Zip Code	e: 33460	
Home Phone:	()		,		Bus	iness Phone:	(561	832-5196	Ext.
Cell Phone:	(954) 806-18:	56		Fax	:	()	
Email Address:	gusta	ıfsonr@n	orton.org						
Mailing Address Prefer	rence: [2	X] Busin	ess []Re	esidence					
Have you ever been co f Yes, state the court,	nvicted o nature of	f a felony offense, o	: Yeslisposition	of case ar	lo <u>X</u> nd date	Andrews and the second			
Minority Identificatio		[] N	Male ispanic-Am	ıerican		Female Asian-America	n [·] A	African-American	[X] Caucasian

CARTEN CONTINUE CARTES & Recreation General Maintenance 10/01/11-09/30/12	Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found the web at: http://www.palmbeachcountvethics.com/training.htm . Keep in mind this requirement is on-going. 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): 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: Printed Name: 1. Lackel Gustafsor Date: 4/5//9 Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethic website www.palmbeachcounty.ethics.com or contact us via email at ethics.com (361) 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: October 8, 2019	Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
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By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendme & State of Florida Code of Ethics: *Applicant's Signature: Printed Name: Printed Name: 1. Coche Gustafsor Date: 9/5/19 Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethic 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: October 8, 2019	Guide to the Sunshine Amendme the web at: http://www.palmbe By signing below I acknow Code of Ethics, and I ha _X By we	ent prior to appointment/reapp	ntment. Article XIII, and the training them. Keep in mind this requirement erstand, and agree to abide by Articles training (in the manner checked but the Web, DVD or VHS	g requirement can be found on nt is on-going. e XIII, the Palm Beach County
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Appointment to be made at BCC Meeting on: October 8, 2019	website <u>www.palmbeachcountye</u>	Return ({Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here}	om or (561) 233-0724.
	Section III (Commissioner, if a	pplicable):		
Commissioner's Signature: Date:	Appointment to be mad	e at BCC Meeting on:	October 8, 2019	
	Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 08/01/2011	Pursuant to Florida's Public Records Lav	v, this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011

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Section 1 (Department	<u>):</u> (Please Print)						
Board Name: Pub	olic Art Committee	;			PP 1 to 1 11 10 4 spire is adopted to good to adopted to a significant of the spire is a spire in the spire is a spire in the spire in the spire is a spire in the spire in the spire in the spire in the spire is a spire in the	Advisory [X] Not Advisory []
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Term of Appointment:	Nearly 3	Years	From:	October 8, 2	019	To: Septem	ber 30, 2022
Seat Requirement:	Cultural Counci	l of Palm Beach (County	***************************************		_ Seat #: _4_	
[X]*Reappoin	tment	or		[] New Ap	pointme	nt	
or [] to comple	ete the term of			Due to		resignation	[] other
*When a person is beinterm shall be considered Section II (Applicant): APPLICANT, UNLESS	ed by the Board o (Please Print)	f County Comm	issioners	:	is disclos	ed voting conflic	ets during the previous
Name: Law	rence	David		Brian			
Last Occupation/Affiliation	· Arts Adn	inistrator/Preside	First	0		Middle	
	Owner [79 Miles (20 Miles announced a partie of the control of the contro		Employee [X]	Office	:[]
Business Name:	_Cultural (Council of Palm I	Beach Co	unty			
Business Address:	601 Lake	Avenue		,			
City & State	Lake Wo	rth Beach, FL		MI Pide system in the state of a second system in the state of the sta	Zip Code	233460	
Residence Address:	2242 Ver	o Beach Lane					
City & State	West Palı	n Beach, FL	***************************************	And the state of t	Zip Code	e: 33411	
Home Phone:	()		Bus	iness Phone:	(561) 471-2901	Ext.
Cell Phone:	(317) 413-758	3	Fax	:	()		
Email Address:	dlawrence@pa	Imbeachculture.c	om	MODEL AND A SECTION OF THE SECTION O			
Mailing Address Prefere	nce: [X] Busine	ess [] Residence	e				
Have you ever been con If Yes, state the court, no			No X and date				
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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
R#2018-1466 R#2019 – 0368 Annually through TDC	TDC Council BCC TDC (Attach Additiona	Marketing & Tourism Category C1 Grants Category B & C11 Grants I Sheet(s), if necessary)	10/1/18-9/30/19 10/1/18-9/30/19 10/1/18-9/30/19
	OR	NONE	
Guide to the Sunshine Amendment the web at: http://www.palmbeac By signing below I acknow	prior to appointment/reappoin sheountyethics.com/training.l ledge that I have read, under	n Article XIII, the Palm Beach Co tment. Article XIII, and the traini htm. Keep in mind this requirement estand, and agree to abide by Arti- training (in the manner checked	ing requirement can be found on ent is on-going. cle XIII, the Palm Beach County
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•	AND		
By signing below I acknow & State of Florida Code of	ledge that I have read, unders	stand and agree to abide by the Gu	ide to the Sunshine Amendment
*Applicant's Signature:	Printe	d Name: DAVI B. LAUX	160 (EDate: 8 28 19
Any questions and/or concerns regreebsite www.palmbeachcountyeth	arding Article XIII, the Palm B ics.com or contact us via email	each County Code of Ethics, please at ethics@palmbeachcountyethics	e visit the Commission on Ethics .com or (561) 233-0724.
	Elayna Toby Singer,	nis FORM to: FDO/Strategic Planning /est Palm Beach, FL 33411	
Section III (Commissioner, if app	olicable):		
Appointment to be made a	t BCC Meeting on:	October 8, 2019	
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law, t	his document may be reviewed and ph		Revised 08/01/2011
Page 2 of 2			

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: Advisory [X] Not Advisory [] Public Art Committee [X] At Large Appointment District Appointment /District #: or Term of Appointment: Nearly 3 Years. From: October 8, 2019 To: September 30, 2022 Seat Requirement: Resident with Significant Visual Art Background [X]*Reappointment [] 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: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Kurisu Mishiko Middle Last First Occupation/Affiliation: Artist & Creative at Kurisu LLC Owner [X] Employee [] Officer [] **Business Name:** Self-Employed **Business Address:** Same as Residence Zip Code: City & State **Residence Address:** 320 SE 4th Avenue City & State Delray Beach, FL Zip Code: 33483 <u>(561)</u> 723-4638 Ext. Home Phone: Business Phone: Cell Phone: Fax: Email Address: Mailing Address Preference: [] Business [X] 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 [X] Female [X] Asian-American [] African-American [] Caucasian [] Native-American [] Hispanic-American

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	nal Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: http://www.palmbeachcourrequired before appointment, a By signing below I acknowledge of Ethics, and I have	to the Sunshine Amendment. Antyethics.com/training.htm. ind upon reappointment. weledge that I have read, und we received the required Ethical	and complete training on Article XIII, and the training require Ethics training is on-going, and puerstand, and agree to abide by Article cs training (in the manner checked be	ment can be found on the web arsuant to PPM CW-P-79 is eXIII, the Palm Beach County elow):
X By wa	atching the training program or ending a live presentation give	n the Web, DVD or VHS on <u>9/6</u> en on, 20	2019
	AND		
By signing below I ackno & State of Florida Code	wledge that I have read, unde	erstand and agree to abide by the Guid	le to the Sunshine Amendment
*Applicant's Signature	Prir	nted Name: MIGHICO KVRIS	<u> V</u> Date: <u>Sep 16, 201</u> 9
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Palm thics.com or contact us via em	Beach County Code of Ethics, please vail at ethics@palmbeachcountyethics.co	risit the Commission on Ethics om or (561) 355-1915.
Elayna	a Toby Singer, Facilities Deve	this FORM to: elopment & Operations/Strategic Plan West Palm Beach, FL 33411	nning
Section III (Commissioner, if a Appointment to be made		October 10, 2019	
Commissioner's Signature:	_	Date:	
Pursuant to Florida's Public Records Lav			Revised 02/01/2016

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Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

and Name: <u>Public</u>	Art Committee		Au	visory [A]	Not Advisory
[X] At Large App	pointment	or [District App	ointment /Dist	trict #:
erm of Appointment	Nearly 3 Years. Fr	rom: October 8, 20	<u>19</u> To: <u>S</u>	eptember 30,	2022
cat Requirement. R	esident with significant Visual An	background	Se	ant#: <u>6</u>	
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or [] to complete t	the term of	Due to	o: [] n	esignation	[] other
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Last	Fi	rst	uried Art Serv		I]
Last Occupation/Affiliation:	Art Dealer/Gallery Owner, Pr	rst resident & CEO of J	uried Art Serv	ices	[]
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Last Occupation/Affiliation: Business Name: Business Address: City & State	Fig. Art Dealer/Gallery Owner, Pr. Owner [X] Paul Fisher Gallery 433 Flamingo Drive West Palm Beach, Florida	rst resident & CEO of J		Officer	[]
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address:	Fit Art Dealer/Gallery Owner, Pr Owner [X] Paul Fisher Gallery 433 Flamingo Drive West Palm Beach, Florida 265 Austin Lane	rst resident & CEO of J	Zip Code:	Officer 33401	[]
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State	Fit Art Dealer/Gallery Owner, Pr Owner [X] Paul Fisher Gallery 433 Flamingo Drive West Palm Beach, Florida 265 Austin Lane West Palm Beach, Florida	rst resident & CEO of Ji Employee []	Zip Code:	Officer 33401	
Last Occupation/Affiliation: Business Name: Business Address: City & State Residence Address: City & State Home Phone: Cell Phone	Fit Art Dealer/Gallery Owner, Pr Owner [X] Paul Fisher Gallery 433 Flamingo Drive West Palm Beach, Florida 265 Austin Lane West Palm Beach, Florida (561) 832-8422	resident & CEO of Ji Employee [] Business Phone:	Zip Code:	Officer 33401	
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Contract/Transaction No.	Department/Division	Description	of Services	<u>Tem</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Mai	intenance	10/01/00-09/30/2100
				Names and a construction of the construction o
	(Attach Add	litional Sheet(s), if neces	SALTY)	
NONE	\boxtimes		PLICABLE/ mental Entity)	
Ethics, and read the State Guide at: http://www.palmbeachcou required before appointment, By signing below I acknow Code of Ethics, and I ha	to the Sunshine Amendmentyethics.com/training.ht and upon reappointment.	ent_Article XIII, and the m. Ethics training is understand, and agree the Ethics training (in the m.	e training require on-going, and pu to abide by Artick nanner checked be	XIII, the Palm Beach County
	tending a live presentation	given on		
By signing below I ackno & State of Florida Code			abide by the Guid	e to the Sunshine Amendment
		Printed Name: PAUL	FISHER	Date <u>SEP 5, 2019</u>
Any questions and/or concerns r website www.palmbeachcounty	egarding Article XIII, the I	Palm Beach County Code	of Ethics, please v	isit the Commission on Ethics
	(Insert Liaison Name Ho	urn this FORM to: ere}, {Insert Departmen sert Address Here)	t/Division Here}	
Section III (Commissioner, if a Appointment to be mad	pplicable): e at BCC Meeting on:	October 8, 201	19	
Commissioner's Signature:		Dat	e:	
Pursuant to Florida's Public Records La	w, this document may be reviewed	d and photocopied by members of	of the public	Revised 02/01/2016

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Section I (Depar	rtment): (Ple	ase Print)						
Board Name:	Public Ar	t Committee					Advisory [X] Not Advisory []
[X]A	t Large Appo	intment		or	[] District	Appointment /D	istrict #:
Term of Appoin	ntment:]	Nearly 3	Years.	From:	October 8, 2	019	To: Septem	ber 30, 2022
Seat Requireme	ent: Pro	fessional, No	nprofit Visual	Arts Admi	nistration		Seat #: _ 7	
[X]*R	eappointment	;	or		[] New Ar	pointmen	ıt	
	• •): []	resignation	[] other
Completion of							-	
term shall be co Section II (Appl APPLICANT, U	licant): (Ple	ase Print)	-					
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•		Owner [,	Employee [X]	Officer	r []
Business Name	e:	Palm Bea	ch State Colle	ge				
Business Addr	ess:	4200 Sou	th Congress A	venue				
City & State		Lake Wo	rth, FL			Zip Code	33461	
Residence Ado	dress:	8242 La J	olla Vista Lan	e				
City & State		Lake Wo	rth, FL			Zip Code	33467	
Home Phone:)		Bus	siness Phone:	_(561)	868-3270	Ext.
Cell Phone:	_(9	54) 557-484	8	Fax	::	_(_)		
Email Address:	: <u>al</u> l	oertL@palml	oeachstate.edu	and archeo	les@aol.com			
Mailing Address	Preference:	[] Busines	s [X] Reside	nce				
Have you ever b If Yes, state the								
Minority Identi	ification Cod		Iale spanic-Americ		Female Asian-America	n []A	African-Americar	ı [X] Caucasian

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addi	tional Sheet(s), if necessary)	
	OR Z	X NONE	
Guide to the Sunshine Amen the web at: http://www.pal By signing below I ac	dment prior to appointment/reapmbeachcountyethics.com/traincknowledge that I have read, u	ing on Article XIII, the Palm Beach Couppointment. Article XIII, and the trainining.htm. Keep in mind this requiremenderstand, and agree to abide by Artications training (in the manner checked)	ng requirement can be found on nt is on-going. le XIII, the Palm Beach County
, 	X By watching the training	g program on the Web, DVD or VHS given on, 20	,
	AND		
X By signing below I ac & State of Florida C		nderstand and agree to abide by the Gu	ide to the Sunshine Amendment
*Applicant's Signature £	eslie D. Albert 1	Printed Name: Leslie D. Albert	4 September 2019 Date:
		alm Beach County Code of Ethics, please email at ethics@palmbeachcountyethics.	
·	Elayna Toby Si	urn this FORM to: nger, FDO/Strategic Planning ay, West Palm Beach, FL 33411	
Section III (Commissioner.	if applicable):		
Appointment to be	made at BCC Meeting on:	October 8, 2019	
Commissioner's Signatu	ıre:	Date:	·
Pursuant to Florida's Public Record	s Law, this document may be reviewed	and photocopied by members of the public.	Revised 08/01/2011
Page 2 of 2			

Page 2 of 2

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Departm	ent): (Pleas	se Print)							
Board Name:	Public Art	Committee					Advisory [X] Not Advisory	y [
[X] At La	arge Appoir	ntment		or	[] District	t Appointment	/District #:	_
Term of Appointme	ent: N	early 3 Years	S.	From:	October 8, 2	019	_ To: Septe	ember 30, 2022	
Seat Requirement:	Land	scape Architect					Seat #:8	3	
[X]*Reap	pointment		or		[] New Ap	pointme	nt		
or [] to con	mplete the	term of			Due to	o: []	resignation	ı [] other	•
Completion of term					·				
Section II (Applica APPLICANT, UNL			BE A COUN	VTY RES	SIDENT				
	Pendleton P	arker		Carolyn		М.			
I Occupation/Affilia	Last tion:	Landscape Arch		First	rtiet		Middle		
		Owner []	nteet Ban		Employee [X]	Offi	cer []	
Business Name:		CM Pendleton F	Parker RLA						
Business Address:	:	510 Gardenia To	errace						
City & State		Delray Beach, l	FL			Zip Code	e: <u>334</u>	44	
Residence Addres	ss:	Same as above							
City & State		E				Zip Code	e;		
Home Phone:	_(56	1) 441-1113		Bus	iness Phone:	_(561	l) <u>E</u>	xt.	
Cell Phone:				Fax	:)		
Email Address:	_ cmp	endletonparkerrla	@gmail.co	m					
Mailing Address Pre	eference: [X] Business [] Residence	;					
Have you ever been If Yes, state the cour								····	
Minority Identifica		[] Male	American		Female Asian-America	n [] <i>A</i>	African-Ameri	can [X] Caucas	ian

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additional	I Sheet(s), if necessary)	
	OR	NONE	
Guide to the Sunshine Amendme the web at: http://www.palmbe	ent prior to appointment/reappoint eachcountyethics.com/training.	on Article XIII, the Palm Beach Countment. Article XIII, and the trainin httm . Keep in mind this requirements that and agree to abide by Articles.	g requirement can be found on at is on-going.
		s training (in the manner checked b	
	atching the training program on t tending a live presentation given		
	AND		
By signing below I acknow & State of Florida Code	-	stand and agree to abide by the Gui	de to the Sunshine Amendment
*Applicant's Signature: Carol	yn M Pendelton-Parker Prin	nted Name: Carolyn M Pendelton-P	arker_ Date Sept 5, 2019
		Beach County Code of Ethics, please 1 at ethics@palmbeachcountyethics.c	
Elayn	a Toby Singer, Facilities Devel	his FORM to: opment & Operations/Strategic Pla Vest Palm Beach, FL 33411	nning
Section III (Commissioner, if a	applicable):		
Appointment to be mad	e at BCC Meeting on:	October 8, 2019	
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law	w, this document may be reviewed and pl	hotocopied by members of the public.	Revised 08/01/2011

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: Publi	c Art Committee				Advis	ory [X]	Not Advisory []
[X] At Large A	Appointment	or	[] Dis	trict Appoi	ntment /D	istrict #:	
Term of Appointment:	Nearly 3 Y	ears.	From: October	8, 2019	To:	September	30, 2022
Seat Requirement:	Urban Planner / Ar	chitectural Desi	gn Professional		Seat	#: 9	
[X]*Reappoints	ment	or	[] Ne	w Appointr	ment		
or [] to complet	e the term of		Du	ie to: [] resig	gnation	[] other
Completion of term to ea	xpire on:	**************************************					
*When a person is being term shall be considered Section II (Applicant): APPLICANT, UNLESS	by the Board of C (Please Print) EXEMPTED, MUS	County Commis	sioners:	vious disci	osed votii	ig conflicts	during the previous
Name: Murie Last	nte Tolentino	Sherryl F	irst		M	iddle	
Occupation/Affiliation:	Manager of	Urban Placemak	ting				,
						Officer []
Business Name:	West Palm I	Beach Downtow	n Development A	uthority			
Business Address:	300 Clemati	s Street, Suite 20	01	A			
City & State	West Palm I	Beach, FL		Zip Co	de:	33401	encourage of the state of the s
Residence Address:	1510 Medite	erranean Rd E					
City & State	West Palm I	Beach, FL		Zip Co	de:	33406	
Home Phone:	()		Business Phon	e: <u>(</u>)	Ext	
Cell Phone:	(305) 542-971		Fax:)		
Email Address:	smuriente@gmail	.com					
Mailing Address Preferen	ce: [] Business	[] Residence					
Have you ever been convi If Yes, state the court, nat			No _X nd date:				
Minority Identification (e panic-American	[X] Female [] Asian-Ame	rican [] African-	American	[] Caucasian

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	nal Sheet(s), if necessary) OR	
NONE	х	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide to at: http://www.palmbeachcoun required before appointment, a By signing below I acknot Code of Ethics, and I have	to the Sunshine Amendment, a tyethics.com/training.htm. nd upon reappointment. wledge that I have read, und re received the required Ethi	and complete training on Article XIII, Article XIII, and the training require Ethics training is on-going, and p derstand, and agree to abide by Article cs training (in the manner checked be the the Web, DVD or VHS on08/30/20 en on, 20	ement can be found on the web ursuant to PPM CW-P-79 is e XIII, the Palm Beach County elow):
	AND		
By signing below I acknow & State of Florida Code of		erstand and agree to abide by the Gui	de to the Sunshine Amendment
*Applicant's Signature: Sha	rryl Muriente Prin	nted Name: Sherryl Muriente	Date: 09/05/2019
		n Beach County Code of Ethics, please nail at ethics@palmbeachcountyethics.c	
Elayna	Toby Singer, Facilities Dev	this FORM to: elopment & Operations/Strategic Pla West Palm Beach, FL 33411	nning
Section III (Commissioner, if a Appointment to be made		October 8, 2019	
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law	, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Plea	ase Print)					
Board Name: Public Ar	Committee				Advisory [X]	Not Advisory []
[X] At Large Appoi	ntment	or	[]	District .	Appointment /Dis	trict #:
Term of Appointment:	Nearly 3 Years.	From:	October \$, 20	019	To: September	er 30, 2022
Seat Requirement: Urb	an Planner/ Archite	ctural Design p	rofessional		Seat #: 1	
[]*Reappointment		or	[X] New A	ppointme	ent	
or [] to complete the Completion of term to expire	***************************************		Due to:	[]	resignation	[] other
*When a person is being conterm shall be considered by t	sidered for reappoin he Board of County	tment, the num Commissioners	ber of previous	disclose	d voting conflicts	during the previous
Section II (Applicant): (Plea APPLICANT, UNLESS EXE	,	A COUNTY RES	SIDENT			
Name: Smith, Jr		Theodon	8		Alexander	
Last		First			Middle	
Occupation/Affiliation:	Senior Project Man	ager (Architect)	– CBRE/ FPL A	ccount		And the second s
	Owner []	F	Employee [x]		Officer	[]
Business Name:	CBRE / Florida Po	wer and Light ac	count			
Business Address:	700 Universe Blvd.					
City & State	Juno Beach, FL		Z	ip Code:	33408	
Residence Address:	4255 Tazewell Cou	ırt				
City & State	West Palm Beach, I	FL	Z	ip Code:	33409	
Home Phone: (56	61)762-7076	Busi	ness Phone:	(561) 691-2811	Ext.
Cell Phone: (56)	762-7076	Fax:	•	()		
Email Address:			Manufacture and the second	_		
Mailing Address Preference: [] Business [x] Re	esidence				
Have you ever been convicted of If Yes, state the court, nature of		No x of case and date:				
Minority Identification Code:	[x] Male [] Hispanic-Am		emale sian-American	[x]A	frican-American	[] Caucasian

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additions	al Sheet(s), if necessary)	
	OR	NONE√	
All board members are required	d to read and complete training of	on Article XIII, the Palm Beach Cou	nty Code of Ethics, and read the
Guide to the Sunshine Amendm	ent prior to appointment/reapp	ntment. Article XIII, and the training	g requirement can be found on
Α		htm. Keep in mind this requiremen	
By signing below I ackn Code of Ethics, and I ha	owledge that I have read, under we received the required Ethics	rstand, and agree to abide by Articl s training (in the manner checked b	e XIII, the Palm Beach County elow):
By w	vatching the training program on	the Web. DVD or VHS	
By at	ttending a live presentation given	on, 20	•
	AND		
By signing below I acknow & State of Florida Code	owledge that I have read, under	stand and agree to abide by the Gui	de to the Sunshine Amendment
	1/1/1		
*Applicant's Signature:	Printe	ed Name: Theodore A Smith Jr	Date:
Any questions and/or concerns a website www.palmbeachcounty	regarding Article XIII, the Palm I ethics.com or contact us via emai	Beach County Code of Ethics, please 1 at ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 233-0724.
,	Return th	his FORM to:	
		FDO/Strategic Planning} Vest Palm Beach, FL 33411)	
Section III (Commissioner, if a	applicable):		
Appointment to be mad	le at BCC Meeting on:	October 8 , 2019	
Commissioner's Signature:		Date:	•
Pursuant to Florida's Public Records La	w, this document may be reviewed and pl		Revised 08/01/2011
Page 2 of 2	·	· · · · · · · · · · · · · · · · · · ·	

ATTACHMENT 2

PUBLIC ART COMMMITTEE MEMBER BIOGRAPHIES 10/08/2019 - 09/30/2022

New Appointment

Theodore A. Smith, Jr. is a Senior Project Manager with CBRE, Inc.'s Global Workplace Solutions Division. As Architectural Specialist on the Florida Power and Light account, he manages design and construction projects in the Corporate Real Estate portfolio. During his nine-year tenure with Saltz Michelson Architect (SMA), Mr. Smith was responsible for design, project management, presenting new projects and office management. He was also on the team that renovated the County's Four Points Office Building, which included public art integration. Prior to SMA, Mr. Smith worked with REG Architects on design of Yesteryear Village and renovation of Riddle House at the South Florida Fairgrounds. For over 20 years he contributed to residential, governmental, medical, industrial and educational facilities throughout the United States and beyond, with projects showcased in publications and receiving awards. He earned a B.S in Design and a M.S in Architecture with honors from University of Florida where he also served as president of Beta Eta Sigma (Black Honors Society) and president of the National Organization of Minority Architects (Student Chapter). He currently resides in West Palm Beach, FL.

Re-Appointments

Sherryl Muriente is the City of West Palm Beach Downtown Development Authority (DDA) Manager of Urban Placemaking. She oversees the creation of public spaces to further enhance the quality of life for downtown residents and visitors. She has a strong background in urban acupuncture, design and grant writing, as well as six years of experience teaching urban design courses and workshops. She has collaborated on projects in Taiwan, Italy, Puerto Rico, and the USA. An advocate for common sense urbanism, incremental urban planning, and testing of demonstrations and pilot studies, Ms. Muriente brings an expertise in getting the community engaged in activating place through action.

Leslie D. Albert is an Adjunct Professor of Visual Arts at Palm Beach State College. Ms. Albert received her undergraduate degree from Stanford University, completed her post-baccalaureate work at the University of Miami and studied in Europe with one of the last remaining fresco painters. As a figurative artist, she has exhibited her work throughout South Florida. Ms.

Albert is also the Principal of Archetype Design Associates, Inc., an award winning interior design company specializing in full scope commercial and residential projects throughout Florida and the Caribbean.

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. Ms. Gustafson 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. Ms. Gustafson received her Master's in Art History from American University, graduating with distinction, and received her bachelor's degree from Florida State University.

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. Ms. Afandor-Llach 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.

Paul Fisher is an art dealer and owner of the Paul Fisher Gallery in West Palm Beach, FL. Mr. Fisher is Founder and CEO of Juried Art Services, a premier service that manages artist calls, applications, jurying, and notification processes for museums and art organizations. Since the 1990's Mr. Fisher has represented internationally renowned artist Dale Chihuly and continues his relationship with him by selling his work and consulting on major projects. He has also served as Mayoral Appointee on the Cultural Affairs Commission for the City of West Palm Beach.

Michiko Kurisu is a visual artist. She holds a BFA from Brown University, studied photography at the Rhode Island School of Design, and ceramics in Japan. She has received public art commissions from the City of Delray Beach, Cultural Council of Palm Beach County Artist-in-Residence grant, and produced documentary exhibits with local not-for-profit organizations. Ms. Kurisu previously served on the City of Delray Beach Public Art Advisory Board. Working with her family business, Kurisu LLC, a Japanese garden design and

build firm, Ms. Kurisu managed the interface between art, landscape and the public with world-renowned institutions such as the Frederik Meijer Gardens and Sculpture Park, and the Morikami Museum.

Carolyn Pendelton Parker has 40 years of experience in the practice of landscape architecture, hardscape design and landscape implementation, at the international, regional and local level. Her design philosophy integrates landscape architecture, green infrastructure and ecologic art. Her affiliations include the American Society of Landscape Architects, South Florida Ecologic Art Advisory Board, International Association for Landscape Ecology, City of Delray Beach Public Art Advisory Board, Native Plant Society of Florida and The Cultural Landscape Foundation. She holds a Master of Landscape Architecture from the Harvard University Graduate School of Design, a BFA from Florida Atlantic University, and has participated in Cornell University programs in civil planning and tree botany.

David 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 Mr. Lawrence served as the President & CEO of the Arts Council of Indianapolis. Mr. Lawrence's 29 years as an arts administrator has focused on grant writing/grant making, cultural tourism, organizational development, marketing, advocacy and arts policy development, strategic planning, and public art. Mr. Lawrence is a frequent national grant panelist having most recently served as a grant panelist for the National Endowment for the Arts. Mr. Lawrence received a B.A. in Communication from DePauw University.

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. <u>Creation</u>. 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. <u>Duties and Functions</u>. 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. $\dot{}$
- 2. One (1) member shall be a staff member of the Cultural Council of Palm Beach County, as recommended by the Cultural Council.
- $3.\slash$ Two (2) members shall be Palm Beach County professional nonprofit visual art administrators.

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- 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 subcommittees 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. <u>Committee Action Advisory Only</u>. 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. <u>Uniform Policies and Procedures of Advisory Boards.</u> 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. <u>Conflict with Federal or State Law or County Ordinance</u>. Any statutory or Ordinance provisions in conflict with this Resolution shall prevail to the extent of such conflict.

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

The foregoing Resolution was offered by Commissioner $_{\text{Tay1or}}$, who moved its adoption. The motion was seconded by Commissioner $_{\text{Vana}}$, 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 <u>September</u>, 2013.

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

SHARON R. BOCK SEERK & COMPTROLLER

706APavu

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

County Attorney

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