

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income(County)					
In-Kind Match(County					
NET FISCAL IMPACT					
#ADDITIONAL FTE					
POSITIONS (CUMULATIVE					

Is Item Included in Current Budget?	Yes	X	No
Does this item include the use of federal funds?	Yes	X	No
Does this item include the use of state funds?	Yes	X	No

Budget Account No:

Fund	Dept	Unit
------	------	------

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS:

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

Live Mail 3/27/2005
OFMB DC 3/27
Legal Sufficiency Mar 31/27

Control Comments:

Handwritten signature 3/31/25

Contract Administration

203 3151 25

B. Legal Sufficiency

Deleene C. Hrydz 4-25
Assistant County Attorney

C. Other Department Review

Department Director

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

RESOLUTION NO. 2025 -

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING AND UPDATING THE UNIFORM POLICIES AND PROCEDURES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, COMMISSIONS, TASK FORCES, AND AUTHORITIES; REPEALING RESOLUTION R2013-0193; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, is served by a number of advisory boards, committees, and commissions, task forces, and authorities (hereinafter "boards") which have been established by the Board of County Commissioners (hereinafter "BCC") from time to time; and

WHEREAS, the BCC adopted Resolution R2013-0193, which repealed several prior resolutions that addressed boards, and established and updated uniform policies and procedures for said boards; and

WHEREAS, it is desirable to repeal Resolution 2013-0193 and reestablish up-to-date policies in one all-encompassing document that includes specific procedures to ensure compliance with BCC directives.

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

Section 1. Repeal of Prior Resolutions

Resolution R2013-0193 is repealed in its entirety, and replaced by the following:

Section 2. Board Appointments

The procedures for at-large and district appointments to advisory boards, committees, commissions, task forces, and authorities (hereinafter "boards") shall be established by a Countywide Policy and Procedure Memorandum (hereinafter "PPM") to ensure consistency with agenda submittal and review procedures. The PPM shall include a uniform Boards/Committees application which shall be completed by all applicants or appointees to all boards or committees. Included in the PPM shall be post-appointment procedures to make sure appointees are aware of the requirements of serving on the board. The provisions in this Resolution shall be applicable to boards created by the BCC and may be waived upon majority vote by the BCC.

Section 3. Maximum Number of Boards/Appointments

The maximum number of boards that an individual appointed by the BCC may serve on at one (1) time shall be three (3), except that no individual may serve on more than one (1) board if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual-office holding.

Section 4. Terms of Office

Terms of office for board appointee shall be three (3) years. This term shall not apply to any board created by statute or other binding rule which specifies a different term.

Section 5. Vacancies

Vacancies occurring during a term shall be filled for the unexpired term.

Section 6. Number of Terms Served

There shall be a limit of three (3) consecutive three (3) year terms, unless dictated otherwise by statute or other binding rule. Members who leave a board due to term limits are eligible for reappointment to the board after a one (1)-year period (365 calendar days) off the board.

Section 7. Removal

Removal by BCC

A. All at-large members appointed by the BCC serve at the pleasure of the BCC and may be removed without cause upon majority vote by the BCC. All members of boards that are classified as District Appointees serve at the pleasure of their District Commissioner and may be removed without cause by the District Commissioner. This provision shall not apply if a statute or other binding rule provides for a different removal process.

Removal for Lack of Attendance

B. Members of boards shall be automatically removed for lack of attendance. Lack of attendance is identified as a failure to attend three (3) consecutive meetings or a failure to attend at least one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 8. Qualification as a Candidate

Board members shall not be prohibited from qualifying as a candidate for elected office.

Section 9. Eligibility to Serve

County employees, other than CommissionersStaff, may not be appointed to boards except where technical/professional representation and county employee eligibility are specifically set forth in the document creating the board or where the County employee is an elected official within Palm Beach County and is nominated for inclusion on the board by an entity other than the BCC. Employees of other units of local government may not represent their respective governments on boards, unless otherwise provided by statute or other rule of law. Former Palm Beach County Commissioners may not be appointed to boards for at least two (2) years following their last day in office as a County Commissioners.

Section 10. Number of Members

The preferred limit on the number of members on a board shall be nine (9), , and the maximum number of members shall not exceed eleven (11). This limitation shall not apply to any board created by statute, ordinance or other binding rule requiring a different specified number of members.

Section 11. Residency Requirement

All board members must be residents of Palm Beach County at the time of appointment and while serving on the board. Exemptions to this requirement are allowed if statute or other rule specifies.

Section 12. Sunshine Law

All boards are to comply with the Sunshine Law. Reasonable public notice of all board meetings shall be provided. All meetings of the board shall be open to the public at all times and minutes shall be taken at each meeting.

Section 13. State of Florida and Palm Beach County Code of Ethics

Board members are to comply with the applicable provisions of the Florida Code of Ethics for Public Officers and Employees as codified in Section 112.311 through 112.3261, Florida Statutes, and the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 14. State Financial Disclosure

Appointees to boards that are required to submit a Statement of Financial Interests with the State of Florida Commission on Ethics will be notified that failure to submit a Statement of Financial Interests within 30 days of appointment shall result in invalidation of the appointment.

Section 15. Travel Expenses, Reimbursement and Approval Authority

Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable. Approval authority for pre-authorized board member travel is delegated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

Section 16. Annual Fiscal Year Narrative Report

Each board created by the BCC, shall submit an Annual Fiscal Year Narrative Report to the County Administration by December 31st of each year. An Annual Fiscal Year Narrative Report does not have to be submitted if the board is required to submit a report at least quarterly through ordinance, law, or some other legal document.

Section 17. Conduct of Meeting

A quorum must be present for the conduct of all board meetings, as established by Ordinance. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 18. Conflict with Federal, State, County Law or County Charter

Any Federal, State of Florida, or Palm Beach County law in conflict with this Resolution shall prevail.

Section 19. Effective Date

The provisions of this Resolution shall be effective on the date approved by the BCC.

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

Commissioner Maria G. Marino, Mayor	-	_____
Commissioner Sara Baxter, Vice Mayor	-	_____
Commissioner Gregg K. Weiss	-	_____
Commissioner Joel G. Flores	-	_____
Commissioner Marci Woodward	-	_____
Commissioner Maria Sachs	-	_____
Commissioner Bobby Powell Jr.	-	_____

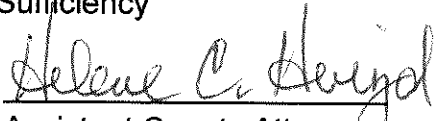
The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2025.

Palm Beach County, Florida by its
Board of County Commissioners

Joseph Abruzzo, Clerk & Comptroller

BY: _____
Deputy Clerk

Approved as to Form and
Legal Sufficiency

By: 
Assistant County Attorney

RESOLUTION NO. 201325 - 0193

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING AND
UPDATING THE UNIFORM POLICIES AND PROCEDURES FOR
PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES,
AND COMMISSIONS, TASK FORCES, AND AUTHORITIES;
REPEALING RESOLUTIONS ~~R95-1806, R2002-1606, R2010-1941,~~
~~AND R2011-0946 R2013-0193~~ RESPECTIVELY; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, is served by a number of advisory boards, committees, and commissions, task forces, and authorities (hereinafter "boards") which have been established by the Board of County Commissioners (hereinafter "BCC") from time to time; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, ~~CC~~ adopted Resolution ~~R2002-1606~~R2013-0193, which repealed several prior resolutions that addressed boards, and established and updated uniform policies and procedures for said boards; and ~~which established attendance policies for said advisory boards; and~~

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, ~~adopted Resolution R2010-1941, providing for approval authority to the County Administrator and Deputy County Administrator for advisory board member travel; and~~

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, ~~adopted Resolution R2011-0946, which modified the policy to allow a County employee to serve on said advisory board when County employee is an elected official within Palm Beach County; and~~

WHEREAS, it is desirable to repeal Resolutions ~~R95-1806, R2002-1606, R2010-1941, and R2011-0946~~ 2013-0193 and reestablish up-to-date policies into one all-encompassing document ~~which~~that includes specific procedures to ensure compliance with the Board of County Commissioners ~~BCC~~ directives.

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

Section 1. Repeal of Prior Resolutions

Resolutions ~~R95-1806, R2002-1606, R2010-1941, and R2011-0946~~ R2013-0193 are-is repealed in its their entirety, and replaced by the following:

Section 2. Board Appointments

The procedures for at-large and district appointments to advisory boards, committees, commissions, task forces, and authorities (hereinafter referred to as "boards") shall be established by a Countywide Policy and Procedure Memorandum (hereinafter referred to as a "PPM") to ensure consistency with agenda submittal and review procedures. The PPM shall include a uniform Boards/Committees application which shall be completed by all applicants or appointees to all boards or committees. Included in the PPM shall be post-appointment procedures to make sure appointees are aware of the requirements of serving on the board. The provisions in this Resolution shall

be applicable to boards created by the ~~Board of County Commissioners~~BCC and may be waived upon majority vote by the ~~Board of County Commissioners~~BCC.

Section 3. Maximum Number of Boards/Appointments

The maximum number of boards that an individual appointed by the ~~Board of County Commissioners~~BCC may serve on at one ~~(1)~~ time shall be three (3), except that no individual may serve on more than one (1) board if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual-office holding.

Section 4. Terms of Office

Terms of office for board ~~members~~appointee shall be three (3) years. This term shall not apply to any board created by statute or other binding rule which specifies a different term.

Section 5. Vacancies

Vacancies occurring during a term shall be filled for the unexpired term.

Section 6. Number of Terms Served

There shall be a limit of three (3) consecutive three (3) year terms, unless dictated otherwise by statute or other binding rule. Members who leave a board due to term limits are eligible for reappointment to the board after a one (1)-year period (365 calendar days) off the board.

Section 7. Removal

Removal by BCC

A. ~~All at-large members~~members of boards appointed by the ~~Board of County Commissioners~~BCC serve at the pleasure of the ~~Board of County Commissioners~~BCC and may be removed without cause upon majority vote by the ~~Board of County Commissioners~~BCC. All members of boards that are classified as District ~~a~~Appointees serve at the pleasure of their ~~d~~District Commissioner and may be removed without cause by the District Commissioner. This provision shall not apply if a statute or other binding rule provides for a different removal process.

~~Section 8.~~ Removal for Lack of Attendance

B. Members of boards shall be automatically removed for lack of attendance. Lack of attendance is identified as a failure to attend three (3) consecutive meetings or a failure to attend more than at least one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be ~~en~~the same as failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 98. Qualification as a Candidate

Board members shall not be prohibited from qualifying as a candidate for elected office.

~~Section 109.~~ Eligibility to Serve

County employees, other than ~~Commissioners Aides~~Staff, may not be appointed to boards except where technical/professional representation and county employee eligibility are specifically set forth in the document creating the board or where the County employee is an elected official within Palm Beach County and is nominated for inclusion on the board by an entity other than the ~~Board of County Commissioners~~BCC. Employees of other units of local government may not represent their respective

governments on boards, unless otherwise provided by statute or other rule of law. Former ~~Board of County~~Palm Beach County Commissioners members may not be appointed to boards for at least two (2) years following their last day in office as a County Commissioners.

Section ~~14~~10. Number of Members

The preferred limit on the number of members on a board shall be nine (9), ~~provided~~, and the maximum number of members shall not exceed eleven (11). This limitation shall not apply to any board created by statute, ordinance or other binding rule requiring a different specified number of members.

Section ~~12~~11. Residency Requirement

All board members must be residents of Palm Beach County at the time of appointment and while serving on the board. Exemptions to this requirement are allowed ~~when circumstances warrant outside technical/professional representation, or if statute or other rule specifies.~~

Section ~~13~~12. Sunshine Law and State Code of Ethics

All boards are to comply with the Sunshine Law, ~~and State Code of Ethics.~~ Reasonable public notice of all board meetings shall be provided. All meetings of the board shall be open to the public at all times and minutes shall be taken at each meeting.

Section ~~14~~13. State of Florida and Palm Beach County Code of Ethics

Board members are to comply with the applicable provisions of the Florida Code of Ethics for Public Officers and Employees as codified in Section 112.311 through 112.3261, Florida Statutes, and the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section ~~15~~14. State Financial Disclosure

Appointees to boards that are required to submit a Statement of Financial Interests with the State of Florida Commission on Ethics will be notified that failure to submit a Statement of Financial Interests within 30 days of appointment shall result in invalidation of the appointment.

Section ~~16~~15. Travel Expenses, Reimbursement and Approval Authority

Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable, ~~except documented long distance phone calls to the liaison County department.~~ Approval authority for pre-authorized board member travel is designed delegated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

Section ~~17~~16. Annual Fiscal Year Narrative Report

~~Each board listed in PPM CW-O-60, as may be amended from time to time~~Each board created by the BCC, shall submit an Annual Fiscal Year Narrative Report to the Agenda Coordinator/County Administration. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060 by December 31st of each year. An Annual Fiscal Year Narrative Report does not have to be submitted if the board is required to submit a report at least quarterly through ordinance, law, or some other legal document.

Section ~~18~~17. Conduct of Meeting

A quorum must be present for the conduct of all board meetings, as established by Ordinance. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 1918. Conflict with Federal, or State, Law, County Law or County Charter

~~Any Federal, State of Florida, or Palm Beach County law statutory or Charter provisions in conflict with this Resolution shall prevail.~~

Section 2019.	<u>Effective Date</u>
---------------------------------	------------------------------

The provisions of this Resolution shall be effective ~~March 1, 2013~~ on the date approved by the BCC.

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

Commissioner Steven L. Abrams <u>Maria G. Marino</u> , Mayor	-	_____
Commissioner Priscilla A. Taylor <u>Sara Baxter</u> , Vice Mayor	-	_____
Commissioner Hal R. Valeche <u>Gregg K. Weiss</u>	-	_____
Commissioner Paulette Burdick <u>Joel G. Flores</u>	-	_____
Commissioner Shelley Vana <u>Marci Woodward</u>	-	_____
Commissioner Mary Lou Berger <u>Maria Sachs</u>	-	_____
Commissioner Jess R. Santamarina <u>Bobby Powell Jr.</u>	-	_____

The ~~Chair Mayor~~ thereupon declared the Resolution duly passed and adopted this _____ day of _____, 20132025.

Palm Beach County, Florida by its
Board of County Commissioners

Comptroller ~~Sharon R. Beck~~ Joseph Abruzzo, Clerk &

BY: _____
Deputy Clerk

Approved as to Form and
Legal Sufficiency

By: _____
Assistant County Attorney

Resolution No. 2013- 0193

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING AND UPDATING THE UNIFORM POLICIES AND PROCEDURES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS; REPEALING RESOLUTIONS R95-1806, R2002-1606, R2010-1941, AND R2011-0946 RESPECTIVELY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, is served by a number of advisory boards, committees, commissions, task forces, and authorities which have been established by the Board of County Commissioners from time to time; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R95-1806, which established uniform policies and procedures for said advisory boards; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R2002-1606, which established attendance policies for said advisory boards; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R2010-1941, providing for approval authority to the County Administrator and Deputy County Administrator for advisory board member travel; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution R2011-0946, which modified the policy to allow a County employee to serve on said advisory board when County employee is an elected official within Palm Beach County; and

WHEREAS, it is desirable to repeal Resolutions R95-1806, R2002-1606, R2010-1941, and R2011-0946 and reestablish up-to-date policies into one all encompassing

document which includes specific procedures to ensure compliance with the Board of County Commissioners directives.

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

Section 1. Repeal of Prior Resolutions

Resolutions R95-1806, R2002-1606, R2010-1941, and R2011-0946 are repealed in their entirety.

Section 2. Board Appointments

The procedure for at-large and district appointments to advisory boards, committees, commissions, task forces, and authorities (hereinafter referred to as "boards" shall be established by a Countywide Policy and Procedure Memorandum (hereinafter referred to as a "PPM") to ensure consistency with agenda submittal and review procedures. Included in the PPM shall be post-appointment procedures to make sure appointees are aware of the requirements of serving on the board. The provisions in this Resolution shall be applicable to boards created by the Board of County Commissioners and may be waived upon majority vote by the Board of County Commissioners.

Section 3. Maximum Number of Boards

The maximum number of boards that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no individual may serve on more than one (1) board if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual-office holding.

Section 4. Terms of Office

Terms of office for board members shall be three years. This term shall not apply to any board created by statute or other binding rule which specifies a different term.

Section 5. Vacancies

Vacancies occurring during a term shall be filled for the unexpired term.

Section 6. Number of Terms Served

There shall be a limit of three consecutive three year terms, unless dictated otherwise by statute or other binding rule.

Section 7. Removal

All at-large members of boards appointed by the Board of County Commissioners serve at the pleasure of the Board of County Commissioners and may be removed without cause upon majority vote by the Board of County Commissioners. All members of boards that are classified as District appointees serve at the pleasure of their district Commissioner and may removed without cause by the District Commissioner. This provision shall not apply if a statute or other binding rule provides for a different removal process.

Section 8. Removal for Lack of Attendance

Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 9. Qualification as a Candidate

Board members shall not be prohibited from qualifying as a candidate for elected office.

Section 10. Eligibility to Serve

County employees, other than Commissioners Aides, may not be appointed to boards except where technical/professional representation and county employee eligibility are specifically set forth in the document creating the board or where the County employee is an elected official within Palm Beach County and is nominated for inclusion on the board by an entity other than the Board of County Commissioners. Employees of other units of local government may **not** represent their respective governments on boards, unless otherwise provided by statute or other rule of law. Former Board of County Commission members may not be appointed to boards for at least two years following their last day in office as a County Commissioner.

Section 11. Number of Members

The preferred limit on the number of members on a board shall be nine (9), provided, and the maximum number of members shall not exceed eleven (11). This limitation shall not apply to any board created by statute or other binding rule requiring a different specified number of members.

Section 12. Residency Requirement

All board members must be residents of Palm Beach County at the time of appointment and while serving on the board. Exemptions to this requirement are allowed when circumstances warrant outside technical/professional representation, or if statute or other rule specifies.

Section 13. Sunshine Law and State Code of Ethics

All boards are to comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all board meetings shall be provided. All meetings of the board shall be open to the public at all times and minutes shall be taken at each meeting.

Section 14. Palm Beach County Code of Ethics

Board members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 15. State Financial Disclosure

Appointees to boards that are required to submit a Statement of Financial Interests with the State of Florida Commission on Ethics will be notified that failure to submit a Statement of Financial Interests within 30 days of appointment shall result in invalidation of the appointment.

Section 16. Travel Expenses, Reimbursement and Approval Authority

Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Approval authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

Section 17. Annual Narrative Report

Each board listed in PPM CW-O-60, as may be amended from time to time, shall submit an annual narrative report to the Agenda Coordinator. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060. An Annual Narrative Report does not have to be submitted if the board is required to submit a report at least quarterly through ordinance, law, or some other legal document.

Section 18. Conduct of Meeting

A quorum must be present for the conduct of all board meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 19. Conflict with Federal or State Law or County Charter

Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 20. Effective Date

The provisions of this Resolution shall be effective March 1, 2013.

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	-	<u>Aye</u>
Commissioner Priscilla A. Taylor, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Nay</u>
Commissioner Paulette Burdick	-	<u>Nay</u>
Commissioner Shelley Vana	-	<u>Aye</u>
Commissioner Mary Lou Berger	-	<u>Aye</u>
Commissioner Jess R. Santamaria	-	<u>Nay</u>

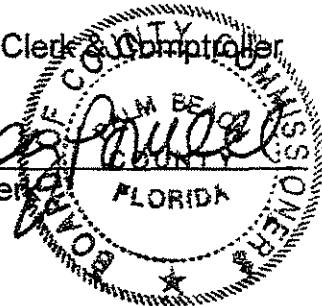
The Chair thereupon declared the Resolution duly passed and adopted this 5th day of February, 2013.

Palm Beach County, Florida by its
Board of County Commissioners

Sharon R. Bock, Clerk and Comptroller

BY:

Deputy Clerk



Approved as to Form and
Legal Sufficiency

By:

Assistant County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk and Comptroller
certify this to be a true and correct copy of the original
filed in my office on FEB 05 2013

dated at West Palm Beach, FL on 2/5/13

By:

Deputy Clerk

