

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. 2015-013

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING Virginia Standish, Ken Johnson, Elise Ryan, Long Chiu, AND Greg Tindall, AS VOTING MEMBERS OF THE FINANCE ADVISORY AND AUDIT COMMITTEE, TO SERVE TERMS OF ONE (1) YEAR; PROVIDING FOR AMENDMENT OF SECTION 2(D)(E) OF RESOLUTION 2009-014, TO PROVIDE FOR TERMS OF VOTING MEMBERS TO BE ONE (1) YEAR; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, Resolution 2009-014 established the Town's Finance Advisory and Audit Committee (FAAC), and provided for terms of voting members to run concurrently with the term of the appointing Council Member; and,

WHEREAS, the Town Council finds it in the best interest to appoint voting members of the FAAC for terms of one (1) year, and to make such appointments for the upcoming year.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council hereby appoints the following persons to serve as voting members of the Town's Finance Advisory and Audit Committee (FAAC) for a term of one (1) year:

Mayor David Browning appoints Ken Johnson _____.

Vice-Mayor Ron Jarriel appoints Lung Chiu _____.

Council Member Tom Goltzené appoints Virginia Standish _____.

Council Member Ryan Liang appoints Elise Ryan _____.

Councilmember Jim Rockett appoints Greg Tindall _____.

Section 3. Section 2(I)(E) of Resolution 2009-014 is amended to provide that voting members of the Committee shall serve terms of one (1) year.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 21st DAY OF APRIL, 2015.

ATTEST:

Janet Whipple
Janet Whipple, Town Clerk

APPROVED AS TO LEGAL FORM:

[Signature]
Office of the Town Attorney

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

David Browning
Mayor David Browning

Ronald Jarriel
Vice-Mayor Ron Jarriel

Tom Goltzené
Council Member Tom Goltzené

Ryan Liang
Council Member Ryan Liang

Jim Rockett
Council Member Jim Rockett