RESOLUTION NO. 55-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF A COUNTY BUDGET TASK FORCE TO REVIEW THE PALM BEACH COUNTY BUDGET FOR THE 2010/2011 FISCAL YEAR; TO ENCOURAGE FISCAL RESPONSIBILITY BY COUNTY OFFICIALS; AND TO MAKE RECOMMENDATIONS TO THE TOWN COUNCIL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, approximately 25% of the tax bill of residents of the Town of Palm Beach for fiscal year 2010 is distributed to Palm Beach County for the operation of Palm Beach County government; and

WHEREAS, Town of Palm Beach taxpayers are paying approximately \$58 million to Palm Beach County in fiscal year 2010; and

WHEREAS, the Town Council believes that in Palm Beach County budget governance must be prudent and restrained and elected officials must review past decisions for sustainability without large future tax increases; and

WHEREAS, the Town Council desires to appoint a County Budget Task Force to monitor the Palm Beach County budget and to encourage fiscal responsibility by County officials; and

WHEREAS, the purpose of this task force, in addition to reviewing the Palm Beach County budget and encouraging fiscal responsibility by County officials, will be to advise the Town Council in regard to issues relating to the Palm Beach County budget.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, AS FOLLOWS: <u>Section 1.</u> The Town Council hereby creates a County Budget Task Force for the purposes of monitoring the Palm Beach County budget and to make recommendations in regard to same.

Section 2. The County Budget Task Force shall consist of not more than seven (7) members. The Mayor shall serve as a member and Chair of the Task Force and shall appoint an additional member. The remaining five (5) members shall be appointed by the Town Council. Appointees are required to be registered electors in the

Town. The initial appointees by this resolution are as follows:

Mayor Jack McDonald

Tim Moran (Appointed by Mayor Jack McDonald)

Stuart Shulman (Appointed by David A. Rosow)

Bruce McAllister (Appointed by Gail Coniglio)

Jere Zenko (Appointed by William J. Diamond)

Bobbi Horwich (Appointed by Richard M. Kleid)

Erica Elliott (Appointed by Robert N. Wildrick)

<u>Section 3.</u> The first meeting of the County Budget Task Force shall be held prior to June 11, 2010. The Task Force shall meet as frequently as necessary to accomplish their intended purpose. The term of office of the members of the Task Force shall cease and the Task Force shall be dissolved at such time as the Town Council determines that the Task Force has completed its work.

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Section 4. This Resolution shall become effective immediately upon passage. PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 11th day of May, 2010.

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Jack McDonald, Mayor	David A. Rosow, Town Council President
	Gail Coniglio, Town Council President Pro Tem William J. Dramond, Town Council Member
ATTEST	Richard M. Kleid, Town Council Member
Joanna Cumpingham, Town Clerk	Robert N. Wildrick, Town Council Member

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