

RESOLUTION NO. 18-02

A RESOLUTION OF THE TOWN OF INDIAN RIVER SHORES IN INDIAN RIVER COUNTY, FLORIDA, RELATING TO THE TOWN OF INDIAN RIVER SHORES' FINANCE COMMITTEE; PROVIDING FOR CHANGE IN TERM; LIMITING TOTAL TERMS; SETTING ATTENDANCE REQUIREMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council created a Finance Committee by resolution to give advice and input to the Town Council on matters that may be requested from time to time; and

WHEREAS, appointments have been made for four-year periods; and

WHEREAS, the Town Council has determined that two-year appointments better serve the needs of the Town and encourage members to maintain an interest in Town's financial matters for the period of appointment; and

WHEREAS, the Town Council has determined that there should be attendance standards for members of the Finance Committee; and

WHEREAS, the Town Council has determined that a record should be kept of the terms of appointment and attendance of members of the Finance Committee;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of Indian River Shores that the Town approves the period of appointment for the Finance Committee members shall be changed from four-year terms to two-year terms; and

IT IS FURTHER RESOLVED that members may be reappointed for a period not to exceed four (4) successive two-year terms; and

IT IS FURTHER RESOLVED that any member of the Finance Committee who wishes to call in to participate in the meeting will not be counted as absent. Any Finance Committee member who is not able to attend a scheduled meeting shall make the chairman of this Finance Committee aware, who may grant an excused absence. Members who are unexcused for two of three successive meetings shall be subject to removal by action of the Town Council.

This Resolution becomes effective immediately upon adoption by the Town Council of Indian River Shores.

Passed and Duly Adopted on this 17th day of May, 2018.

ATTEST:

/s
Thomas F. Slater
Mayor

/s
Laura Aldrich
Town Clerk