Agenda Item No.<u>R - 11</u>

VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

AGENDA ITEM: Adoption of Resolution No. 23-18. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, appointing a Village Treasurer.

ISSUE: Shernett Lee, Village Assistant Finance Director was duly appointed Village Treasurer at the March 16, 2023 organization meeting to hold the office until such time as a new Village Finance Director was hired to succeed Stanley G, Hochman, former Village Finance Director. Sharon Almeida has recently accepted employment with the Village as the New Finance Director and according to the Village Charter, the Village Council must appoint Ms. Almeida as Mr. Hochman's successor. Resolution No. 23-18 appoints Ms. Sharon Almeida as Treasurer, effective immediately.

RECOMMENDED ACTION: Motion to Adopt Resolution 23-18.

Initiator	Village Manager	Agenda	Village Council
	Approval	Date	Action
Village Manager		6/15/23	

RESOLUTION NO. <u>23-18</u>

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, APPOINTING A VILLAGE TREASURER.

WHEREAS, pursuant to Article III, Section 6 of the Village Charter, the Village Council shall meet for organization prior to the last day in March of each year following the election; and

WHEREAS, pursuant to Article III, Section 7 of the Village Charter, at each such organization meeting, the Village Council shall appoint a Village Treasurer, who shall hold office for a term of one year and until his/her successor shall be appointed and qualified; and

WHEREAS, Shernett Lee, Village Assistant Finance Director, was duly appointed Village Treasurer at the March 16, 2023 organization meeting to hold the office until such time as a new Village Finance Director was hired to succeed Stanley Hochman, former Village Finance Director; and

WHEREAS, Sharon Almeida has recently accepted employment with the Village as the New Finance Director; and

WHEREAS, according to the Village Charter, the Village Council must appoint a successor.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, THAT:

Sharon Almeida

is hereby appointed Village Treasurer by the Village Council of the Village of Royal Palm Beach.

PASSED AND ADOPTED this <u>15th</u> day of June, 2023.

VILLAGE OF ROYAL PALM BEACH

FRED PINTO, MAYOR

ATTEST:

(SEAL)

DIANE DISANTO, VILLAGE CLERK