1	RESOLUTION NO. 2017 - 52		
2 3 4 5 6 7 8 9	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING MEMBERS OF AUDIT COMMITTEE IN ACCORDANCE WITH FLORIDA STATUTE 218.391; AND PROVIDING AN EFFECTIVE DATE.		
10	WHEREAS, Florida Statute Section 218.391 requires that the governing body of a		
11	municipality establish an audit committee whose primary purpose is to assist the		
12 13	governing body in selecting an auditor for the annual financial audit; and		
14	WHEREAS, the audit committee is required to establish factors to use in the		
15	evaluation of audit services, publicly solicit services, evaluate proposals, and rank and		
16	recommend the top three proposers to the governing body; and		
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18	WHEREAS, City Administration recommends the following individuals for		
19	appointment to the audit committee: Deputy City Manager Nydia Rafols, Finance Director		
20	Celeste Lucia, Chief Information Officer Greg Chavarria, Budget Manager Maggie Gouir		
21	and Fire Rescue Special Projects Coordinator Stephanie Delgado; and		
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23	WHEREAS, the City Commission desires the City Manager to appoint three		
24	additional non-staff persons of his choice to the Audit Committee;		
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26	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY		
27	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:		
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29	SECTION 1. The foregoing "whereas" clauses are incorporated herein.		
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31	SECTION 2. Appointments to the Audit Committee. The Mayor and City		
32	Commission hereby appoint the following individuals as voting members of the Audit		
33	Committee: Deputy City Manager Nydia Rafols, Finance Director Celeste Lucia, Chie		
34	Information Officer Greg Chavarria, Budget Manager Maggie Gouin and Fire Rescue		
35	Special Projects Coordinator Stephanie Delgado. The City Manager is further directed to		
36	appoint three additional individuals to the Committee who are not employees of the City.		

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38	SECTION 3. Effective Date. This Resolution shall take effect immediately upon		
39	its passage and adoption.		
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41	APPROVED AND ADOPTED this 19th day of April, 2017.		
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43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59	MARIO BATAILLE, CMC CITY OLERK APPROVED AS TO LEGAL SUFFICIENCY AND FORM JENNIFER MERINO CITY ATTORNEY	JOY F. COOPER MAYOR VOTE AYE/NAY Mayor Cooper Vice Mayor London Comm. Lazarow Comm. Sanders Comm. Taub	