

**RESOLUTION NO. 23-09-93**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 23-04-44 PERTAINING TO THE ESTABLISHMENT OF AN AUDITOR SELECTION COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, at its meeting on April 13, 2023, the Village Council adopted Resolution No. 23-04-44 establishing an Auditor Selection Committee (the "Committee") in accordance with the requirements of Section 218.391, Florida Statutes; and

**WHEREAS**, Section 3 of Resolution No. 23-04-44 relating to "Terms and Composition" states that the Committee shall be comprised of three (3) members; and

**WHEREAS**, at its meeting on August 17, 2023, the Village Council agreed to change the composition of the Committee to four (4) members; and

**WHEREAS**, the Village Council desires to amend Resolution No. 23-04-44 to increase the number of Committee members to four (4).

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2. Composition of the Audit Selection Committee.** The Village Council hereby amends Resolution No. 23-04-44 to increase the composition of the Committee to assist in the selection of an auditor to conduct the annual financial audit required by Section 218.39, Florida Statutes, from three (3) members to four (4) members.

**Section 3.      Effective Date.**      This resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED**    this 7th day of September, 2023.

Motion to adopt by Elizabeth Jolin, second by Mark Gregg.

FINAL VOTE AT ADOPTION

Mayor Joseph B. Pinder III	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilwoman Elizabeth Jolin	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilman Henry Rosenthal	<u>Yes</u>

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JOSEPH B. PINDER III, MAYOR

ATTEST:

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MARNE MCGRATH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY FOR THE  
USE AND BENEFIT OF ISLAMORADA, VILLAGE OF ISLANDS:

DocuSigned by:



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JOHN J. QUICK, INTERIM VILLAGE ATTORNEY