## **RESOLUTION NO. 95-15**

A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA, RE-ESTABLISHING THE FINANCE BOARD, AND SETTING FORTH ITS DUTIES AND RESPONSIBILITIES.

WHEREAS, the Town Commission has adopted Resolution No. 95-13, which prescribes the procedural Rules and Regulations for all Advisory Boards and Regulatory Boards of the Town; and

WHEREAS, the Town Commission now deems it in the best interest of the Town also to adopt a new resolution amending and restating the substantive Duties and Responsibilities of the Finance Board;

## NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:

Section I. That the Finance Board is hereby re-established to serve in an advisory capacity, to make recommendations to the Commission on matters set forth herein. The substantive duties and responsibilities of the Finance Board shall be governed by the following provisions:

- (a) The Finance Board shall continually review and analyze the present and future financial needs of the Town and shall report its factual findings to the Town Manager, in writing, who in turn shall furnish all such reports to the Town Commission.
- (b) All recommendations by the Finance Board for action by the Town shall be made by the Chairman of the Board, or his or her designee, directly to the Town Commission. Such recommendation shall be in writing, and may also be presented orally to the Commission at a scheduled Commission meeting.
- (c) The Finance Board shall, when it deems appropriate, make recommendations to the Town Commission relative to both short and long range fiscal planning.
- (d) The Finance Board shall conduct surveys and fact-finding studies as requested by the Town Commission and/or Mayor, and report thereon as set forth in paragraph (a) above.

Section II. That Resolutions No. 80-12 and 89-9 are hereby repealed in their entirety, and all other Resolutions or parts of Resolutions in conflict with Section I above also are to the extent of such conflict hereby repealed.

Section III. The procedural Rules and Regulations of Resolution 95--13 shall apply to the Finance Board.

PASSED AND ADOPTED by the Town Commission of the Town of Belleair, Florida, this 16th day May, A.D., 1995.

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