

RESOLUTION NO. 2024-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT ADOPTING GOALS, OBJECTIVES, AND PERFORMANCE MEASURES AND STANDARDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Northern Palm Beach Improvement District (the "District") is an independent special district of the State of Florida organized and existing under and pursuant to Chapter 2000-467, Laws of Florida, as amended and supplemented, and applicable provisions of Chapter 298, Florida Statutes; and

WHEREAS, effective July 1, 2024, the Florida Legislature adopted House Bill 7013, codified as Chapter 2024-136, Laws of Florida ("HB 7013") and creating Section 189.0694, Florida Statutes; and

WHEREAS, pursuant to Section 189.0694, Florida Statutes, beginning October 1, 2024, the District shall establish goals and objectives for the District and create performance measures and standards to evaluate the District's achievement of those goals and objectives; and

WHEREAS, the attached goals, objectives, and performance measures and standards have been presented to the Board of Supervisors (the "Board") of the District; and

WHEREAS, the District's Board finds that it is in the best interests of the District to adopt by resolution the attached goals, objectives and performance measures and standards.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE DISTRICT AS FOLLOWS:

SECTION 1. The above recitals are true and correct to the best of its knowledge and by this reference are incorporated into and made a part of this Resolution.

SECTION 2. The District's Board hereby adopts the goals, objectives and performance measures and standards as provided in attached **Exhibit A**. The District's Executive Director shall take all actions reasonably necessary to comply with Section 189.0694, Florida Statutes, and also prepare an annual report regarding the District's success or failure in achieving the adopted goals and objectives for consideration by the Board of the District for inclusion on the District's website beginning December 1, 2025 and each December 1 thereafter.

SECTION 3. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. This Resolution shall become effective upon its passage and shall remain in effect unless amended, rescinded or repealed.

THIS RESOLUTION PASSED AND WAS ADOPTED THE 25th DAY OF SEPTEMBER, 2024.



NORTHERN PALM BEACH COUNTY
IMPROVEMENT DISTRICT

By: Susan P. Schreff
Assistant Secretary

By: [Signature]
President



EXHIBIT A

Program/Activity: District Administration

Goal: Remain Compliant with Florida Law for all District Meetings

Objectives:

- Notice all District regular, special, and public hearing meetings
- Conduct all post-meeting activities
- District records retained in compliance with Florida Sunshine Laws

Performance Measures:

- All Meetings publicly noticed as required (yes/no)
 - Meeting minutes and post-meeting action completed (yes/no)
 - District records retained as required by law (yes/no)
-

Program/Activity: District Finance

Goal: Remain Compliant with Florida Law for all District Financing Activities

Objectives:

- Adopt fiscal year budget annually
- Process all District finance accounts receivable and payable
- Support District annual financial audit activities
- Maintain investments in compliance with investment policy and bond covenants
- All required disclosures made

Performance Measures:

- Adopted fiscal year budget (yes/no)
 - District accounts receivable/payable processed for the year (yes/no)
 - Unmodified opinion on annual financial report (yes/no)
If "yes" explain
 - Investments are in compliance with investment policy and bond covenants (yes/no)
 - All required disclosures were made (yes/no)
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Program/Activity: District Operations

Goal: Insure, Operate and Maintain District-Owned Infrastructure & Assets

Objectives:

- Annual renewal of District insurance policy(s)
- Contracted services for District operations in effect
- Compliance with all required permits

District Operations (con't.)

Performance Measures:

- District insurance renewed and in force (yes/no)
 - Contracted services in force for all District operations (yes/no)
 - Permits in compliance (yes/no)
-

Program/Activity: **District Engineering**

Goal: Prepare annual report, maintain engineering standards manual, and perform permitting and plat reviews

Objectives:

- Preparation of annual report for Board presentation
- Engineering standards manual to be reviewed annually
- Permits and plats to be reviewed in accordance with District Guidelines

Performance Measures:

- Annual report prepared (yes/no)
- Engineering standards manual reviewed annually (yes/no)
- Permits and plats reviewed in accordance with District Guidelines (yes/no)